

**NORTHWESTERN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

SCHOOL BOARD MEETING
FEBRUARY 12, 2019, 7:00 P.M.
NORTHWESTERN HIGH LIBRARY
3431 N 400 W, KOKOMO IN 46901

SCHOOL BOARD AGENDA
CALL TO ORDER – OPENING PRAYER
APPROVAL AND SIGNING OF [MINUTES OF JAN 10, 2019](#) MEETING
EMERGENCY ADDITIONS TO THE AGENDA
APPROVAL OF THE AGENDA

“This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation’s business and is not to be considered a public community meeting. The Northwestern School Corporation welcomes public participation at board meetings. Up to thirty minutes at the end of each meeting will be allotted for public comments regarding subjects not on the agenda. Individuals are requested to speak for no more than three minutes; however, a person may speak for a second time after everyone who wishes has had an opportunity to speak. In addition, the board provides an opportunity for public communication during the discussion of individual agenda items; however, public comment with regard to an item on the agenda is limited to the discussion period during that agenda item. Again, individuals are requested to speak for no more than three minutes. “

STUDENT OF THE MONTH

TOP TIGER

- I. SUPERINTENDENT’S REPORT**
 - A. Kindergarten Roundup Dates
 - B. Change of Insurance Agent
 - C. Treasurer’s Report:
- II. CLAIMS AND FINANCIAL**
- III. PERSONNEL**
- IV. CONSIDER ACTION TO CREATE A HYBRID SUPPORT STAFF POSITION(s) (BUS-CUSTODIAL)**
- V. CONSIDER ACTION TO APPROVE CREATION OF AN EXTRA-CURRICULAR GROUP**
- VI. CONSIDER ACTION TO ADOPT RESOLUTIONS TO TRANSFER APPROPRIATION AND TRANSFER FUNDS**
- VII. CONSIDER ACTION TO ACCEPT A DONATION(s)**
- VIII. CONSIDER ACTION TO ADOPT NONPUBLIC SCHOOL AND CHARTER SCHOOL RESOLUTION**
- IX. CONSIDER ACTION WITH REGARD TO AN OUT-OF-STATE AND/OR OVERNIGHT TRIP REQUEST**
- X. CONSIDER ACTION TO DECLARE OLD CHECKS VOID**
- XI. RECEIVE INFORMATION FROM THE NORTHWESTERN CORPORATION TEACHER’S ASSOCIATION**
- XII. CONSIDER ACTION REGARDING BID AWARDDING FOR CONTRACTED CARRIER BUS ROUTE(S)**

XIII. CONSIDER ACTION TO APPROVE NEOLA UPDATES AND CHANGES ON FIRST READING

XIV. PUBLIC COMMENTS

XV. BOARD COMMENTS

EXECUTIVE SESSION FOR DISCUSSION WITH REGARD TO COLLECTIVE BARGAINING