



Southwestern Consolidated School District of Shelby County



Mr. Curtis Chase
Superintendent

Mrs. Bonnie Thopy
Treasurer

Mr. Tyler Cooper
Facilities Director

Mrs. Belinda Head
Deputy Treasurer

Mrs. Susan Neville
Technology Director

Notice

The Board of School Trustees of the Southwestern Consolidated School District of Shelby County will conduct a regular meeting on Wednesday, June 9 at 7:00 PM at the Administrative Office located at 3406 West 600 South in Shelbyville, Indiana. 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. There will be time for public participation as indicated by the agenda. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent at the Administrative Office at 317-729-5746.

Agenda

Regular Meeting

June 9, 2021

7:00 PM

- I. ***Call to Order*** Jim Emerick, Board President
 - A. Pledge of Allegiance to the Flag of the United States of America
 - B. Welcome, introductions, and recognitions
- II. ***Public Comments***
- III. ***Consent Items & Claims***
 - A. Approval of minutes of the previous meeting
 - B. Approval of accounts payable vouchers
- IV. ***Business & Financial Reports***
 - A. Financial Report
 - B. Extracurricular and Cafeteria Account Report
- V. ***New Business***
 - A. Recommend the acceptance of donations and grants.
 - B. Recommend the acceptance of our corporation insurance of \$62,980.
 - C. Recommend the approval of contract with Bob Harris for consultation for upcoming budget year.
 - D. Recommend the approval to buy 70 Dell Latitude 5200 Chromebooks from the ESSER II Fund for \$42,840.00 to be used for teachers.
 - E. Recommend the approval for Mr. Chase to provide a notice in writing to Edinburgh that we intend on withdrawing from the Education Resource Center at Edinburgh Premium Outlets at the completion of the 2021-2022 school year.
 - F. Recommend the approval of the Academic Interventionist job description.
 - G. Recommend the approval of the updated Non-Certified Staff Employee Manual.
 - H. Other
- VI. ***Reports and Presentations***
 - A. Principal Reports
 - B. Facilities Director Report
 - C. Superintendent Report
- VII. ***Personnel***

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Our mission is to encourage, challenge, explore, and strive for excellence.

- A. Leaves/Resignations/Terminations
- B. Recommendations to Hire
- C. Other
- VIII. *Superintendent Comments*
- IX. *Board Member Comments*
- X. *Adjournment*