



Dr. Paula Maurer
Superintendent

Mrs. Bonnie Thopy
Treasurer

Mrs. Amber Mitchell
Deputy Treasurer

Mr. Tyler Cooper
Facilities Manager

Mrs. Susan Neville
Technology Coordinator

Notice

The Board of School Trustees of the Southwestern Consolidated School District of Shelby County will conduct a regular meeting on Wednesday, May 16, 2018 at 7:00 PM in the Administrative Office located at 3406 W 600 S 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

May 16, 2018

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
 - B. Recommend approval of out-of-state and/or overnight field trips
 - C. Recommend approval for professional public finance services with Policy Analytics LLC not to exceed \$12,000
 - D. Recommend approval for an additional \$22,000 of security to the SWE entrance by Commercial Team Construction
 - E. Recommend approval of eLearning attendance guidelines for employees
 - F. Recommend approval of Mariah Fogle as summer Ag intern with Mrs. Meyer
 - G. Other
- VI. **Reports & Presentations**
 - A. Principal Reports Curtis Chase & Joshua Edwards
 - B. Facilities/Maintenance Director Tyler Cooper
 - C. Superintendent Report Paula Maurer
- VII. **Personnel**
 - A. Staff Leaves/Resignations/Terminations
 - B. Recommendations to Hire
 - C. Other
- VIII. **Superintendent's Comments** Paula Maurer
- IX. **Board Member Comments**
- X. **Adjournment**

3406 West 600 South
Shelbyville, Indiana 46176-9632
317-729-5746
Fax 317-729-5330
www.swshelby.k12.in.us

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