



Dr. Paula Maurer
Superintendent

Mrs. Bonnie Thopy
Treasurer

Mrs. Belinda Head
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, August 8, 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

August 8, 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. Request permission to post on the DLGF Gateway the Notice of Hearing on September 12, 2018
 - C. Request permission to post Capital Projects Plan and Bus Replacement Plan on district website
 - D. Recommend approval for SWE PTO to host a gofundme page to fundraise \$60,000 for new playground equipment
 - E. Recommend \$25 payment per day for a CDL driver to transport students with our bus from Blue River Career Programs back to Southwestern in the middle of the day.
 - F. Recommend approval to add a weighted Honors Band class to the high school curriculum
 - 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**

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