



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, February 13, 2019 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

February 13, 2019

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. First reading of policy 5464
 - B. Recommend the acceptance of donations and grants
 - C. Recommend approval to offer Supervised Agricultural Experience during the summer pending sufficient enrollment
 - D. Recommend approval to offer Camp Intervention for a week during the summer at SWE pending sufficient enrollment
 - E. Recommend approval of out-of-state or overnight field trips
 - F. Recommend approval of out-of-state or overnight professional development
 - G. Recommend approval of the Food2School Purchasing Cooperative agreement
 - H. Recommend the adoption of a resolution authorizing the Board President to sign a Quitclaim Deed conveying the 1A tract of land to Mt. Auburn Christian Church
 - I. Recommend the adoption of a resolution authorizing the addition of Burl "Dale" Sandefur as a joint vendor on the bus route 10 contract due to special medical reasons
 - J. Other
- VI. **Reports & Presentations**
 - A. Principal Reports Curtis Chase & Joshua Edwards
 - B. Superintendent Report Paula Maurer

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

- 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***

