



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, November 14, 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**

November 14, 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 reports
- V. ***New Business***
  - A. Recommend the acceptance of donations
  - B. Recommend acceptance of grants
  - C. Recommend acceptance of overnight and out of state field trips
  - D. Recommend the adoption of revised Technology Acceptable Use Agreement for staff and students
  - E. Recommend the adoption of the revised Title I Parent Engagement Policy, and School-Parent Compact
  - F. Recommend the approval of both buildings' School Improvement Plans
  - G. Other
- VI. ***Reports & Presentations***
  - A. Principal reports Curtis Chase & Joshua Edwards
  - B. Superintendent report Paula Maurer
- VII. ***Personnel***
  - A. Staff Leaves/Resignations/Terminations
  - B. Recommendations to hire
  - C. Other
- VIII. ***Superintendent's Comments*** Paula Maurer

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

- IX. *Board Member Comments*
- X. *Adjournment*

