



Dr. Paula Maurer
Superintendent

Mrs. Michele Bedwell
Treasurer

Mrs. Bonnie Thopy
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, September 13, 2017 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

September 13, 2017

7:00 PM

- I. ***Call to Order*** Linda Isgrigg, Board President
 - A. Pledge of Allegiance to the Flag of the United States of America
 - B. Oath of Office
 - C. 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 the approval of overnight and/or out of state professional leave
 - C. Recommend approval of SWE Secretary/Treasurer job description
 - D. Recommend a decrease in the 6th grade textbook fees from \$119.00 to \$117.25.
 - E. Recommend addition of a fundraiser to the 6th graders for a coupon book for \$25.00
 - F. Recommend acceptance of quote from Central Indiana Hardware to replace doors 7 & 8 at the high school for \$23,917.63
 - G. Other
- VI. ***Reports & Presentations***
 - A. Technology Director Report Susan Neville
 - B. Principal Reports Curtis Chase & Joshua Edwards
 - 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.