



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, July 10, 2019 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

July 10, 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. **Project Hearing and Second Preliminary Determination Hearing**
  - A. Statement of purpose of hearing
  - B. Education need for project
  - C. Overview of project to meet the education needs, cost & timing
  - D. Financial impact of project
  - E. Hearing opened to public for comment
  - F. Board consideration of Project Resolution
  - G. Board consideration of Preliminary Determination Resolution
  - H. Board consideration of Resolution Determining Need for Project
  - I. Board consideration of Reimbursement Resolution
- VI. **New Business**
  - A. Second reading of NEOLA policies Volume 31, No. 2
  - B. Recommend the acceptance of donations and grants
  - C. Recommend approval to enter into a Memorandum of Understanding (MOU) with Southwestern Consolidated Classroom Teachers' Association and file that MOU with IEERB to enter into insurance negotiations prior to September 15<sup>th</sup>
  - D. Other
- VII. **Reports & Presentations**
  - A. Principal Reports Curtis Chase & Joshua Edwards
  - B. Superintendent Report Paula Maurer
- VIII. **Personnel**
  - A. Staff Leaves/Resignations/Terminations

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

- B. Recommendations to Hire
- C. Other
- IX. ***Superintendent's Comments***
- X. ***Board Member Comments***
- XI. ***Adjournment***

Paula Maurer

