



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, February 13, 2018 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, 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. Recommend approval to offer Supervised Agricultural Experience during the summer pending sufficient enrollment of 15 students
 - C. Recommend approval to pay a current contracted vendor bus driver one hour (\$15.55) plus 15 miles at \$1.25 per mile to transport students to Blue River Career Programs on school days (total cost of \$34.30 per day)
 - D. Recommend approval to change the word "boys" in the school song to "team"
 - E. Recommend approval for FFA to attend the Farm Machinery Show in Louisville, KY on February 16, 2018
 - F. 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

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

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

