



Dr. Paula Maurer
Superintendent

Mrs. Bonnie Thopy
Treasurer

Mr. Tyler Cooper
Facilities Manager

Deputy Treasurer

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, April 11, 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

April 11, 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 of out-of-state and/or overnight field trips
 - C. Recommend approval of out-of-state and/or overnight professional leave
 - D. Recommend the acceptance of grants
 - E. Recommend adoption of all job descriptions
 - F. Recommend approval of the revised 9 month full time non-certified employee benefits description
 - G. Recommend acceptance of the proposal from Leslie Coatings, Inc. to repair tennis courts for \$4,500
 - H. Recommend approval of fundraisers in both buildings
 - I. Other
- VI. **Reports & Presentations**
 - A. Principal Reports Curtis Chase & Joshua Edwards
 - B. Food Service Director Charity Elliott
 - C. Facilities/Maintenance Director Tyler Cooper
 - D. 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**

3406 West 600 South
Shelbyville, Indiana 46176-9632
317-729-5746
Fax 317-729-5330
www.swshelby.k12.in.us

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