

Dr. Paula Maurer Superintendent

Mrs. Bonnie Thopy Treasurer

Mrs. Belinda Head Deputy Treasurer Mr. Tyler Cooper Facilities Manager Mrs. Susan Neville Technology Coordinator

<u>Notice</u>

The Board of School Trustees of the Southwestern Consolidated School District of Shelby County will conduct a regular meeting on Wednesday, March 13, 2019 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 March 13, 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. New Business

- A. Second reading of policy 5464
- B. Recommend the acceptance of donations and grants
- C. Recommend approval of out-of-state or overnight field trips
- D. Recommend approval of out-of-state or overnight professional development
- E. Other

VI. *Reports & Presentations*

- A. Principal Reports
- B. Superintendent Report

VII. *Personnel*

- A. Staff Leaves/Resignations/Terminations
- B. Recommendations to Hire
- C. Other

VIII. Superintendent's Comments

- IX. Board Member Comments
- X. Adjournment

Curtis Chase & Joshua Edwards Paula Maurer

Paula Maurer

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.