



Nettle Creek Family of Schools

Nettle Creek School Corporation

297 E. Northmarket Street
Hagerstown, IN 47346-1395
765.489.4543

School Board Meeting

Wednesday, February 14, 2018

6:30 P.M.

Administration Office

AGENDA

This meeting is a meeting of the Nettle Creek Board of School Trustees held in public for the purpose of conducting school corporation business. It is not to be considered a public community meeting. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) business days prior to the meeting. No one will be permitted to distribute materials, other than to the Board, without the material being submitted when requesting to be added to the agenda.

Public participation shall be permitted at the discretion of the presiding officer.

Participants must be recognized by the presiding officer and will be requested to provide their name, address, and group affiliation if and when appropriate. Participants may not speak about a student by name or an employee by name or position. The presiding officer may interrupt, warn, or terminate a person's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

I. Call to Order of Regular Meeting:

II. Roll Call of Board Members:

Mr. Davis _____ Mr. Clark _____ Mr. Richardson _____ Mrs. Hellwarth _____
Mr. Keesling _____ Mrs. Houghton _____ Mr. Rhoades _____

III. Certification of Compliance with Open Meeting Law:
Superintendent or Designee _____

IV. Pledge of Allegiance and Moment of Silence:

V. Approval of and/or Correction of Board Meeting Minutes:

A. Board of Finance Meeting, January 24, 2018*
Regular Meeting, January 24, 2018*
Executive Meeting, January 24, 2018*
Action taken:
Motion: _____ Second: _____ Vote: _____

- VI. Recognition of Guests:
 - A. Guests other than agenda participants may be recognized at this time –
- VII. School Board - GROWS @ THE CREEK:
- VIII. Curriculum Instruction*
- IX. School News:
- X. Old Business:
- XI. Financial Items Presented for Board Consideration/Action
 - A. Consideration and Approval of Claims
 - Payroll Claim for February 2, 2018 totaling \$195,912.63
 - Action taken:
 - Motion: _____ Second: _____ Vote: _____
 - B. Budget Update – 1782 Notice
 - C. Donations*
 - Action taken:
 - Motion: _____ Second: _____ Vote: _____
 - D. Education Networks of America Agreement*
 - Action taken:
 - Motion: _____ Second: _____ Vote: _____
 - E. Board Report - Banking
- XII. Personnel Items Presented for Board Consideration/Action
 - None
- XIII. Other Items Presented for Board Consideration/Action:
 - A. NCSC 2018-19 School Calendar*
NCSC 2018-19 Pay Dates and Pay Periods*
NCSC 2018-19 Corporation Observed Holidays*
 - Action taken:
 - Motion: _____ Second: _____ Vote: _____
 - B. Co-Curricular Assignments*
 - Action taken:
 - Motion: _____ Second: _____ Vote: _____
 - C. Field Trip Request*
 - Action taken:
 - Motion: _____ Second: _____ Vote: _____

D. Educational Facilities Update:

E. Board Member Reports, Concerns, and/or Requests for Information –
Mr. Davis –
Mr. Clark –
Mr. Richardson –
Mrs. Hellwarth –
Mr. Keesling –
Mrs. Houghton –
Mr. Rhoades –

XIV. Items of Information:

Wednesday, February 28th – Board Meeting, 6:30 P.M. Administration Bldg.

XV. Adjourn to Executive Session:

Action taken:

Motion: _____ Second: _____ Vote: _____ Time: _____

Persons requiring assistance or needing information regarding availability of special facilities are requested to call the Administrative Offices at 765-489-4543.