

**NORTHEASTERN WAYNE SCHOOL CORPORATION**  
**314 W. MAIN ST., FOUNTAIN CITY, IN 47341**

**MEETING OF BOARD OF SCHOOL TRUSTEES**  
**NORTHEASTERN WAYNE SCHOOL CORPORATION**

**August 16, 2017**  
**7:00 P.M.**

**SCHOOL BOARD AGENDA**

**I. CALL TO ORDER – PLEDGE OF ALLEGIANCE**

OPENING PRAYER

ROLL CALL

APPROVAL AND SIGNING OF MINUTES OF July 19, 2017 BOARD MEETING

CLAIMS #7378 through #7464

**II. STUDENT RECOGNITION**

**III. COMMUNITY COMMENTS**

*Individuals are given three (3) minutes to speak. A maximum of five (5) individuals may address the Board regarding the same topic/issue/concern. Individuals are asked to avoid repetition and shall not be permitted to use names of individual employees or students.*

**IV. ADMINISTRATIVE REPORTS**

A. Superintendent

B. Assistant Superintendent

C. High School Principal

D. Middle School Principal

E. Elementary School Principal

F. Other

**V. UNFINISHED BUSINESS**

**A. CONSIDER ACTION TO APPROVE ATHLETIC HANDBOOK LANGUAGE.**

**B. OTHER**

**VI. NEW BUSINESS**

**A. PUBLIC HEARING**

**(i) PROPOSED 2018 BUDGET**

**(ii) PROPOSED 2018 CAPITAL PROJECTS**

**(iii) PROPOSED 2018-2029 BUS REPLACEMENT PLAN**

**B. CONSIDER ACTION TO APPROVE TEACHER PERFORMANCE EVALUATION INSTRUMENT**

**C. CONSIDER ACTION TO APPROVE BOARD POLICY: TEACHER APPRECIATION GRANTS**

**D. CONSIDER ACTION TO APPROVE TUITION TRANSFER APPLICATIONS**

**E. CONSIDER ACTION TO APPROVE FUNDRAISERS**

**F. CONSIDER ACTION TO APPROVE PERSONNEL**

**G. OTHER**

**VII. EMPLOYEE COMMENTS**

**VIII. BOARD COMMENTS**

**XIX. ADJOURNMENT**

The meeting site is fully accessible. Any person requiring further accommodation should contact Laura Blessing, Superintendent, at the School Corporation's administration office.