

NORTHEASTERN WAYNE SCHOOL CORPORATION
314 WEST MAIN STREET, FOUNTAIN CITY, IN 47341

MEETING OF BOARD OF SCHOOL TRUSTEES
NORTHEASTERN WAYNE ADMINISTRATION BUILDING

January 10, 2018
6:30 p.m.

SPECIAL MEETING

CALL TO ORDER
ROLL CALL

- I. ELECTION OF OFFICERS**
 - A. BOARD PRESIDENT**
 - B. BOARD VICE-PRESIDENT**
 - C. BOARD SECRETARY**

- II. APPOINTMENT OF CORPORATION TREASURER AND ATTORNEY**
 - A. CORPORATION TREASURER**
 - B. CORPORATION ATTORNEY**

- III. CONSIDER ACTION TO APPROVE MEETING DATES FOR 2018**

- IV. SWEARING IN OF BOARD OFFICERS**

- V. ADJOURNMENT**

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