

**Northeastern Wayne School Corporation  
314 West Main Street, Fountain City, IN 47341**

**MEETING OF BOARD OF SCHOOL TRUSTEES**

**September 19, 2018  
7:00 P.M.**

**SCHOOL BOARD AGENDA**

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

OPENING PRAYER

ROLL CALL

APPROVAL AND SIGNING OF MINUTES OF August 15, 2018 Regular Board Meeting

CLAIMS # 9114 through #9296

**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. BUDGET 2019**

**(I) CONSIDER ACTION TO ESTABLISH EDUCATION FUND AND OPERATIONS FUND  
RESOLUTION 2018-1**

**(II) CONSIDER ACTION TO ESTABLISH INTIAL FUNDING FOR THE EDUCATION FUND  
RESOLUTION 2018-2**

**(III) CONSIDER ACTION ESTABLISH INITIAL FUNDING FOR THE OPERATIONS FUND  
RESOLUTIONS 2018-3**

**(IV) CONSIDER ACTION TO ADOPT THE 2019-2023 BUS REPLACEMENT PLAN  
RESOLUTION 2018-4**

**(V) CONSIDER ACTION TO ADOPT THE 2019 CAPITAL PROJECTS FUND PLAN  
RESOLUTION 2018-5**

**(VI) CONSIDER ACTION TO EMPOWER SUPERINTENDENT TO REDUCE 2018  
AND/OR 2019 APPROPRIATIONS AS NECESSARY  
RESOLUTION 2018-6**

**(VII) CONSIDER ACTION TO APPROVE RESOLUTION FOR APPROPRIATIONS AND TAX RATES  
RESOLUTION 2018-7**

**B. SECOND READING OF A BOARD POLICY FOR USE OF METAL DETECTORS**

**C. OTHER**

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**VI. NEW BUSINESS**

- A. CONSIDER ACTION TO APPROVE FUNDRAISERS
- B. CONSIDER ACTION TO APPROVE TUITION TRANSFER
- C. CONSIDER ACTION TO APPROVE OVERNIGHT CAMPING TRIP & OUT OF STATE TRIPS
- D. PERSONNEL
- E. OTHER

**VII. EMPLOYEE COMMENTS**

**VIII. BOARD COMMENTS**

**IX. ADJOURNMENT**

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