

**NORTHWESTERN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

SCHOOL BOARD MEETING
JANUARY 16, 2020, 6:30P.M.
NORTHWESTERN HIGH LEARNING COMMONS
3431 N 400 W, KOKOMO IN 46901

STUDENT OF THE MONTH

TOP TIGER

- I. SUPERINTENDENT'S REPORT**
- A. **Recognition of Staff Member(s)**
 - B. **Treasurer's Report:**
 - C. **February Board Meeting Date:**

BOARD OF FINANCE MEETING
JANUARY 16, 2020
7:00 P.M.
NORTHWESTERN HIGH SCHOOL LEARNING COMMONS

BOARD OF FINANCE MEETING – 7:00

- I. **Election of Officers:** The Board of Finance needs to elect a President and Secretary
- II. **Investment Report:** Mrs. Bolser will present the [Investment Report](#) from 2019.

SCHOOL BOARD MEETING
JANUARY 16, 2020, 7:10 P.M.
NORTHWESTERN HIGH LEARNING COMMONS
3431 N 400 W, KOKOMO IN 46901

CALL TO ORDER – OPENING PRAYER
APPROVAL AND SIGNING OF [DEC. 12, 2019](#) MEETING
EMERGENCY ADDITIONS TO THE AGENDA
APPROVAL OF THE AGENDA

“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. The Northwestern School Corporation welcomes public participation at board meetings. Up to thirty minutes at the end of each meeting will be allotted for public comments regarding subjects not on the agenda. Individuals are requested to speak for no more than three minutes; however, a person may speak for a second time after everyone who wishes has had an opportunity to speak. In addition, the board provides an opportunity for public communication during the discussion of individual agenda items; however, public comment with regard to an item on the agenda is limited to the discussion period during that agenda item. Public participation shall be permitted at the discretion of the presiding officer. Again, individuals are requested to speak for no more than three minutes. “

SCHOOL BOARD REORGANIZATION – JANUARY, 2020

- a. **Election of Officers**

- b. Establishment of Board Meeting Dates and
- c. Establishment of Compensation for Board Members
- d. Appointment of Corporation Treasurer and Assistant Treasurer
- e. Appointment of School Physician
- f. Appointment of School Attorney
- g. Appointment of Legislative Liaison Member
- h. Appointment of Curriculum Council Board/Technology Committee Representative
- i. Appointment of Corporation Insurance Committee Board Representative
- j. Appointment of Strategic Planning Committee Representative
- k. Designation of Newspaper for Advertising
- l. Appointment of Insurance Trust Trustees
- m. Appointment of Corporation Compliance Officer
- n. Appointment of Calendar Committee Representative

II. CLAIMS AND FUND

III. PERSONNEL

IV. CONSIDER ACTION TO ADOPT A HOLD HARMLESS RESOLUTION

V. CONSIDER ACTION TO ADOPT FINANCE/BUDGET RESOLUTIONS

VI. CONSIDER ACTION TO DECLARE OLD CHECKS VOID

VII. CONSIDER ACTION TO APPROVE CONFLICT OF INTEREST DISCLOSURE STATEMENTS

VIII. CONSIDER ACTION TO ACCEPT A DONATION(s)

IX. CONSIDER ACTION WITH REGARD TO AN OVERNIGHT AND/OR OUT-OF-STATE TRIP REQUEST(s)

X. CONSIDER ACTION TO ADOPT THE PROPOSED 2020-21 MASTER CALENDAR

XI. CONSIDER ACTION TO ESTABLISH GRADUATION DATE FOR 2020

XII. PUBLIC COMMENTS

XIII. BOARD COMMENTS