

**WARRICK COUNTY SCHOOL CORPORATION**  
**SCHOOL BOARD AGENDA**

**July 17, 2017**

**7:00 P.M.**

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| 1. Call to Order                  | - Mr. Thomas Welch   |
| 2. Moment of Silence              | - Mr. Thomas Welch   |
| 3. Pledge of Allegiance           | - Mr. Thomas Welch   |
| 4. Patron Concerns (on any topic) | - Mr. Thomas Welch   |
| 5. Reports                        | - Mr. Brad Schneider |

Tecumseh High School Softball Lady Braves  
Castle High School Tennis – Madison DeVillez

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| 6. Consideration of Routine Items | - Mr. Brad Schneider |
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- A. Approve the minutes of the School Board meeting held on July 3, 2017
- B. Approve the claims and sign the docket
- C. Approve the Requests for Professional Leaves (if any)

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| 7. Consideration of Items for Board Action | - Mr. Brad Schneider |
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- A. Consider approving Impact Statement and Resolution 2017-5 to consider policy on Teacher Appreciation Grant
- B. Consider first reading of proposed Policy 2435 – Teacher Appreciation Grant
- C. Consider approving Impact Statement and Resolution 2017-6 to consider policy on Service Animals
- D. Consider first reading of proposed Policy 5700 – Service Animals
- E. Consider increase in Bus Driver pay for field trips
- F. Consider approving change order for Castle High School Project
- G. Consider approving 5-year contract with AT&T to install fiber as part of E-rate technology project
- H. Consider approving materials and textbooks for Math grades 6-12
- I. Consider granting the superintendent authority to hire positions to ensure full staffs for the start of the 2017-2018 school year

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| 8. Consideration of Personnel Recommendations | - Mr. Tad Powless |
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- A. Consider Employment of the following:
  - 1. Fourth Grade teacher at Oakdale Elementary School
  - 2. Math teacher at Boonville High School
  - 3. Special Education teacher at Loge Elementary School
  - 4. Special Education teacher at Newburgh Elementary School
  - 5. Speech and Language Pathologist
- B. Leave Requests
- C. Resignations
- D. Retirements

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| 9. Other Board Business | - Mr. Thomas Welch |
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| 10. Patron Concerns (only on above agenda items) | - Mr. Thomas Welch |
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| 11. Adjournment | - Mr. Thomas Welch |
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