

**WARRICK COUNTY SCHOOL CORPORATION**  
**SCHOOL BOARD AGENDA**  
**December 18, 2017**  
**7:00 P.M.**

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. Consideration of Routine Items - Mr. Brad Schneider
  - A. Approve the minutes of the School Board meeting held on
  - B. Approve the claims and sign the docket
  - C. Approve the Requests for Professional Leaves (if any)
6. Consideration of Items for Board Action - Mr. Brad Schneider
  - A. Consider approving termination of Health and Wellness Management
  - B. Consider approving contract for Health and Wellness Management
  - C. Consider approving Teacher Appreciation stipends for certified staff
  - D. Consider approving Appreciation stipends for non-certified staff
  - E. Consider approving Resolution 2017-10 approving transfers to the Rainy Day Fund
  - F. Consider approving appointment to the Ohio Township Public Library Board
  - G. Consider approving novel for English 10 course
  - H. Consider accepting donations to Newburgh Elementary School
  - I. Consider accepting donation to Tecumseh High School
  - J. Consider accepting donation to Newburgh Elementary School
7. Consideration of Personnel Recommendations - Mr. Tad Powless
  - A. Consider Employment of the following:
    1. Temporary First Grade Teacher at JH Castle Elementary School
    2. Temporary Part-time Health Aide at multiple locations
    3. Head Custodian at Castle High School
    4. Temporary Program Assistant at JH Castle Elementary School
    5. Summer Musical Director
    6. Summer Musical Instrumental Director
    7. Summer Musical Vocal Director
    8. Summer Musical Stage Craft/Designer Director
  - B. Job Reassignment
  - C. Leave Requests
8. Reports - Mr. Brad Schneider
9. Other Board Business - Mr. Thomas Welch
10. Patron Concerns (only on above agenda items) - Mr. Thomas Welch
11. Adjournment - Mr. Thomas Welch