

**North Judson-San Pierre School Corporation Board of School Trustees  
Regular Board Meeting**

Tuesday, December 17, 2019 - 5:30 P.M.

Central Office  
801 Campbell Dr.  
North Judson, IN 4636  
574-896-2155

AGENDA

- I. Call to Order
- II. Consent Items
  - A. Minutes
  - B. Personnel Actions
  - C. Financial Reports
- III. Action & Discussion
  - A. Approval to Transfer Funds from the Education Fund to the Operations Fund
  - B. Interest Earned Resolution
  - C. Resolution Authorizing the Treasurer to Pay Claims & Make Transfers
  - D. Acceptance of Donations
  - E. Approval of North Judson-Wayne Township Public Library Board of Trustees Appointee
  - F. NEOLA Policies – First Reading
  - G. Elementary Project Commitment – Discussion
- IV. Superintendent's Report
- V. Other
- VI. Recognition of Visitors
- VII. Adjournment

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. There will be time for public participation as indicated on the agenda. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Administrative Assistant at the School Corporation's administrative office at 574-896-2155.