

-accepted with appreciation a donation made to Elkhart Community Schools (ECS): an amount not to exceed \$2,000.00 to Monger Elementary from Elkhart Calvary Assembly of God for a staff lounge 'make over'.
- heard Kevin Scott, chief financial officer, give a brief review of the Annual Report for 2016-2017.
- heard Kevin Scott introduce Randy Rompola of Barnes & Thornburg, who reviewed the resolution and necessary actions regarding a proposed amendment to the lease for the commissary and approving issuance of bonds by the Elkhart Community School Building Corporation to go forward with 2017 Food Commissary Renovation Project including the issuance of a bond not-to-exceed two million dollars, set a 1028 hearing, hold a hearing on the lease addendum, and intent to reimburse.
- approved proposed school fundraisers in accordance with Board policy. The funds raised through the listed activities are deposited into each school's extra-curricular fund.
- approved proposed revisions of Board Policy 5410 – Promotion and Retention of Students, as initially presented at the Board's July 25th regular meeting. Doug Thorne, District Counsel/Chief of Staff, reported the revisions are per guidelines from the State Department.
- approved the proposed Board of School Trustees meeting schedule for 2018, as initially presented at the Board's July 25th regular meeting.
- approved the proposed Communication Plan, as initially presented at the Board's July 25th regular meeting.
- was presented revisions to Board Policy 8405 – Environmental Health and Safety Issues – Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property, for initial review.
- approved submission of the following grants to the Indiana Department of Education Non-English Speaking Program for \$560,245.50; Title III (English Language Learners) for \$295,110.50; Title III Immigrant Influx for \$12,559.35; and Title II, Part A Supporting Effective Instruction for \$506,202.75.
- confirmed the following administrative appointments: Mindy King, assistant principal at Elkhart Academy; and Sarita Stevens, principal at Elkhart Academy.
- approved regular employment for the following ten (10) certified staff members for the 2017-2018 school year: Jerica Burns, counselor at Central; Nora Chavez-Morales, counselor at Central; Kathleen Malas, special education at Pierre Moran; Veronica McFerson, counselor at Pierre Moran; Elizabeth Miller, media at Roosevelt; Matthew Perkey, social studies at Elkhart Academy; Julie Rokop, special education at PACE; Katie Treadway, grade 4 at Daly; Joseph Urednick, grade 6 at Monger; and Taryn Weidner, fine arts at Beck.

- confirmed the retirement of the following two (2) certified staff members effective 6/30/17 , with years of service in parenthesis: Kathy Allen, FACS at Central, (15); and Jill Szyarto, grade 4 at Pinewood, (41).
- confirmed the resignation of the following ten (10) certified staff members: Joyce Bilbrey, special education at North Side; Mary Boehman, Spanish at Memorial; Raynard Caldwell, grade 6 at Feeser; Kristy Camacho, grade 3 at Hawthorne, Jane Eggleston, language arts at Central; Nathan Geise, grade 5 at Roosevelt; Bryan Hunter, social studies at Memorial; Jill Robison, grade 4 at Roosevelt; Nicole Stanifer, FACS at Central; and Kyle Worden, science at Pierre Moran.
- approved maternity leave for certified staff member, Nicole Martinez, ENL at Cleveland.
- approved change to maternity leave for certified staff member, Lindsay Gagyi, grade 3 at Daly.
- approved personal leave for certified staff member, Jamie Haradine, grade 4 at Pinewood.
- confirmed the resignation of the following thirteen (13) classified employees: Shannan Asbury, secretary at Cleveland; Anita Bates, lunch para at Roosevelt; Larry Brown, bus helper at Transportation; Domenick Butler, custodian at Pierre Moran; Hayley Byrd, child care paraprofessional at PACE; Rachel Campagnoli, paraprofessional at Feeser; Esther Hargrove, paraprofessional at Beck; Bethanie Hartman, paraprofessional at Beck; Derrick Johnson, academic trainer at Beck; Scott Laird, support tech I at Tech Services; David Salmon, bus helper at Transportation; Mary Sanders, food service at North Side; and Emily Toledo, para-keyboarding at Hawthorne.
- approved employment of classified employee, Elizabeth Delks, secretary at Central.
- heard an audience member speak in regards to the status of the Pre-K portion of the Strategic Plan.
- heard an audience member new to the community request information regarding the merger of the high schools and the strategic plan.
- heard Superintendent Haworth state how excited everyone is to welcome new students next week.