

West Central School Corporation

1850 S. US 421, P.O. Box 578

Phone 219-567-9161

Francesville, IN 47946

Fax 219-567-9761

*"Encourage Every Student Every Day" *Engage *Empower *Educate*

Board of Finance

**Thursday, January 4, 2024
Board Room 7:15PM**

- I. Election of Officers
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Designated Treasurer to serve as Investing Officer
- II. Depositories
- III. Current Investments
- IV. Financial Report
- V. Other Business
- VI. Adjournment

Regular Session

**Thursday, January 4, 2024
Board Room 7:30PM**

- I. Pledge of Allegiance
- II. Students of the Month
 - A. West Central Elementary School: Myra DeMoss
 - B. West Central Middle/Senior High School: Landyn McTeigue
- III. Public Comment
- IV. Conflict of Interest Forms
- V. Election of Officers, Setting of Board Meeting Dates for 2024
- VI. Routine Matters
 - A. Approval of the Agenda
 - B. Financial Matters
 - C. Personnel Matters
- VII. Old Business
 - A. Items Deemed Necessary-None
- VIII. New Business
 - A. Annual Appointments
 - B. Internal Verification Procedure-Food Service
 - C. West Central School Board Policies Review-Second Reading and Adoption
- VII. Items for Discussion
 - D. Principals' Reports
- VIII. Payroll and Claims
- IX. Adjournment

Regular Meeting–February 1, 2024 at 7:30PM

"Encourage Every Student, Every Day" – Engage – Empower - Educate