



*Inspiring a community of learners to discover
and achieve their passion and potential*

DREAM BIG & WORK HARD



**Board of School Trustees
Regular Meeting Agenda**

Tuesday, April 24, 2018

6:00 p.m.

Place of Meeting: Heartland Career Center, 79 S 200 W, Wabash, IN 46992

The meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent school district's office.

I. Call to Order

A. Pledge of Allegiance

B. Future Board Meetings

1. May 8, 2018, 6:00 p.m., Regular Meeting at Administration Building
2. May 22, 2018, 6:00 p.m., Regular Meeting at Administration Building
3. June 12, 2018, 6:00 p.m., Regular Meeting at Administration Building

II. Revision of Agenda

III. Recognition

A. Public Community

1. Recommendation to approve the donation from Donors Choose for a welder (estimated value \$665.60) at Southwood High School
2. Recommendation to approve (3) \$20.00 Walmart gift cards from Horace Mann for Northfield High School for faculty recognition
3. Recommendation to approve the \$100.00 donation from Dr. Greg and Paula Garner for Southwood Booster Club for Boys' Basketball State Finals
4. Recommendation to approve the \$100.00 donation from Susan Davis for Southwood Elementary Robotics
5. Recommendation to approve the anonymous \$50.00 donation for Southwood High School Softball
6. Recommendation to approve the \$422.00 donation from Johnny & Jody White for Southwood Basketball Regional team dinner
7. Recommendation to approve the \$100.00 donation from Southwood Boosters for

Athletics

8. Recommendation to approve the \$100.00 donation from Linda and Kerry Steel for Southwood Elementary Robotics Club
9. Recommendation to approve the \$295.00 donation from Ripple through Donors Choose for a Tubano Drum for Mrs. Rees Music Classroom
10. Recommendation to approve the \$563.55 donation from Ripple through Donors Choose for a Yoga Ball Chair, Bean Bag Chair, and Puzzle Mat for Mrs. Chamberlain's 2nd grade classroom

B. Student Council Report-Southwood High School

C. Staff Spotlight-Cody McClure

IV. Public Comment (Agenda Items Only)

V. Consent Agenda Items

A. Approval of Minutes

1. Regular Meeting, April 10, 2018

B. Approval of Financial Reports

1. Claims/Payroll/Financial Summary

C. Personnel Recommendations

1. Resignation
2. Leave
3. Retirement
4. Employment Recommendations

VI. Reports

A. Heartland Career Center

B. Superintendent's Report

C. Curriculum and Instruction Report

VII. New Business

1. Recommendation to approve the Elementary Sports Program
2. Recommendation to approve the Additional Appropriation Resolution
3. Recommendation to approved the purchase of an Activity Bus

VIII. Unfinished Business

IX. Board Policy

1. Review of Board Policies #6090-6100

X. Items from Board Members

XI. Public Comment (All items)

XII. Adjournment