



*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, August 22, 2017**

**6:30 p.m.**

**Place of Meeting: Administration Office, 204 N. 300 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. September 12, 2017, 6:30 p.m., Regular Meeting at Administration Building
  2. September 26, 2017, 6:30 p.m., Regular Meeting at Administration Building
  3. October 10, 2017, 6:30 p.m., Regular Meeting at Administration Building

**II. Revision of Agenda**

**III. Recognition**

- A. Public Community
  1. Recommendation to approve the anonymous donation of \$1,000.00 to go toward the staff appreciation meals
  2. Recommendation to approve the donation of \$500.00 from First Farmers Bank & Trust to go toward the staff appreciation meals
- B. Student
- C. Staff
- D. Student Council Report
- E. Staff Spotlight

**IV. Public Comment (Agenda Items Only)**

**V. Consent Agenda Items**

- A. Approval of Minutes
  - 1. Regular Meeting, August 7, 2017
- B. Approval of Financial Reports
  - 1. Claims/Payroll/Financial Summary
  - 2. Budget Review
    - a. Review of Form 3 and permission to advertise
- C. Personnel Recommendations
  - 1. Resignation
  - 2. Leave
  - 3. Retirement
  - 4. Employment Recommendations
  - 5. Professional Conference Requests
    - a. Patrick Hopkins, PE Teacher, Southwood Elementary, to attend the Indiana AHPERD State Conference, November 2-3, 2017 in Indianapolis, IN
    - b. Paul Voigt, Principal, Northfield Jr/Sr High School, to attend the School Safety Specialist Academy, August 31–September 1, 2017 in Indianapolis, IN
    - c. Ann Higgins and Amy Daniel, WMAP, to attend the Fall 2017 ICASE Conference, October 5-6, 2017

**VI. Reports**

- A. Heartland Career Center
- B. Superintendent's Report
- C. Curriculum and Instruction Report

**VII. New Business**

- 1. Presentation by Tim Pitts of EMCOR Construction Services-Solar panels
- 2. Presentation of School Improvement Plans by principals
- 3. Recommendation to accept fuel bids
- 4. Recommendation to approve the out of state trip for 3 Southwood High School Cheerleaders to Orlando, FL to cheer during the Disney Spirit Spectacular Parade, November 30-December 3, 2017
- 5. Recommendation to accept \$15,000.00 from the Lilly GIFT Unrestricted Endowment to be used for Strategic Initiation-MSD Beginndergarten 2017

**VIII. Unfinished Business**

**IX. Board Policy**

- 1. Review of Board Polies #3095-3160

**X. Items from Board Members**

**XI. Public Comment (All items)**

**XII. Adjournment**