



### Board of School Trustees Regular Meeting Agenda

Tuesday, February 12, 2019

6:00 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. February 26, 2019, 6:00 p.m., Regular Meeting at Administration Building
  2. March 12, 2019, 5:00 p.m., Regular Meeting **at the Honeywell Center**
  3. March 26, 2019, 6:00 p.m., Regular Meeting **at Heartland Career Center**

#### **II. Revision of Agenda**

#### **III. Recognition**

- A. Public Recognition
  1. Recommendation to approve the \$354.10 donation from General Mills Corporation-Box Top for Education for Southwood Elementary
- B. Schools Recognition (Student & Staff)
- C. Staff Spotlight-Carl Pace nominated by Heather Amos

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

#### **V. Consent Agenda Items**

- A. Approval of Minutes
  1. Regular Meeting, January 22, 2019

- B. Approval of Financial Reports
  - 1. Claims/Payroll/Financial Summary
  - 2. DUAB info (<https://www.in.gov/duab>)

- 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. Presentation by Barton-Coe-Vilamaa
- 2. Permission to proceed with design and fee proposal approval for NHS/SHS carpet/painting project
- 3. Recommendation to approve the Food to School Interlocal Cooperation Agreement
- 4. Recommendation to approve the creation of Indiana State High School Clay Target League

**VIII. Unfinished Business**

**IX. Board Policy**

**X. \*Public Comment (All Items)**

**XI. Items from Board Members**

**XII. Adjournment**

**\*Comments and questions may only be directed to the board as a whole and not to individual board members. The board will take under advisement any comments or questions for appropriate response at a later date.**

**Metropolitan School District of Wabash County Board of Education**

**Executive Session**

**Tuesday, February 12, 2019**

**Immediately following the Regular Meeting**

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**Place of Meeting:** Administration Office  
204 N 300 W  
Wabash, IN 46992  
Board Room

1. Job Performance  
I.C. 5-14-1.5-6.1(b) (9)