



## Board of School Trustees Regular Meeting Agenda

Tuesday, August 14, 2018

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. August 28, 2018, 6:00 p.m., Regular Meeting at Administration Building
  - 2. September 11, 2018, 6:00 p.m., Regular Meeting at Administration Building
  - 3. September 25, 2018, 6:00 p.m., Regular Meeting at Administration Building

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

### **III. Recognition**

- A. Public Community
  - 1. Recommendation to approve the \$500.00 donation from First Farmer's Bank and Trust for the Staff Appreciation Events
- B. Student Recognition
- C. Staff Recognition

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

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

- A. Approval of Minutes
  - 1. Regular Meeting, July 24, 2018
- B. Approval of Financial Reports
  - 1. Claims/Payroll/Financial Summary

2. 2019 Budget Review
  - a. Tax Advertisement Presentation (Form4B)
  - b. Permission to advertise Form 3

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 Fuel Bids for 2018-19
2. Recommendation to approve the resolution Authorizing the Treasurer to Pay Claims

**VIII. Unfinished Business**

**IX. Board Policy**

**X. Items from Board Members**

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

**XII. Adjournment**