

**METROPOLITAN SCHOOL DISTRICT OF WABASH COUNTY**

**Board of School Trustees  
Regular Meeting Agenda**

**Tuesday, September 13, 2016**

**6:00 p.m.**

**Place of Meeting: Administrative 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. Organization of the Meeting**

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Revision of Agenda**

**D. Future Board Meetings**

**1. September 27, 2016, 6:00 p.m., Regular Meeting at Administration Building**

**2. October 11, 2016, 6:00 p.m., Regular Meeting at Administration Building**

**3. October 25, 2016, 6:00 p.m., Regular Meeting at Administration Building**

**II. Recognition**

**A. Public Recognition and Public Input**

**1. Recommendation to approve the donation of 2 custodial carts to Northfield Jr/Sr High from Douglas Bollan.**

**B. Community Recognition**

**C. Student Recognition**

**D. Staff Recognition**

**III. Consent Agenda Items**

**A. Approval of Minutes**

**1. Regular Meeting, August 23, 2016**

**B. Approval of Financial Reports**

**1. Claims/Payroll/Financial Summary**

**C. Personnel Recommendations**

- 1. Resignation**
- 2. Leave**
- 3. Retirement**
- 4. Employment Recommendations**
- 5. Professional Conference Requests**
  - a.) Todd Dazey to attend the ISBA/IAPSS Fall Conference, September 26-27, 2016 in Indianapolis, IN**
  - b.) Shirley Haynes, Student Information Specialist, to attend the Skyward Conference. September 22, 2016 in Indianapolis, IN**
  - c.) Gary Norman, to attend the IHSWCA Fall Wrestling Clinic, October 20-21, 2016 at Warren Central High School**

**Reports**

**A. Heartland Career Center**

**B. Superintendent's Report**

**C. Curriculum Report**

- 1. ISTEP Scores**

**IV. New Business**

- 1. Recommendation to declare salvage, an overhead projector, Porta-Scribe, Model G-100, Serial #D249930 at Southwood Jr/Sr High School.**
- 2. Recommendation to declare salvage, sewing machines and accessories at Southwood Jr/Sr High School.**
- 3. Recommendation to approve the 2016-17 School Improvement Plans**
- 4. Building Project Overview-Steve Holley**
- 5. Review of Form 3-Chris Kuhn**

**V. Unfinished Business**

**VI. Board Policy**

**VII. Items from Board Members**

**VIII. Adjournment**

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

**Executive Session**

**Tuesday, September 13, 2016**

**Immediately following the Regular meeting**

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

1. School Consolidation  
I.C. 5-14-1.5-6.1(b) (2) (E)