



## Board of School Trustees Regular Meeting Agenda

Tuesday, June 27, 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. July 11, 2017, 6:30 p.m., Regular Meeting at Administration Building
  2. July 25, 2017, 6:30 p.m., Regular Meeting at Administration Building
  3. August 7, 2017, 6:30 p.m., Regular Meeting at Administration Building (Date Change)

### II. Revision of Agenda

### III. Recognition

- A. Public Community
- B. Student
  1. John Schuler-Heartland Career Center Career Expo
  2. White's Graduation Video and highlights
- 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, May 23, 2017
  - 2. Executive Session, May 23, 2017
- 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

**VI. Reports**

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

**VII. New Business**

- 1. High School Handbook & Athletic Handbook 2<sup>nd</sup> reading and Vote
- 2. School Safety & Crisis Intervention Plan Policy/Handbook 1<sup>st</sup> reading
- 3. Employee Handbook 1<sup>st</sup> reading
- 4. WMAP Employee Handbook 1<sup>st</sup> reading
- 5. Internal Controls Handbook 1<sup>st</sup> reading

**VIII. Unfinished Business**

**IX. Board Policy**

- 1. First reading of revisions of Board Policy #3160 (revised from 6/13/17 meeting)
- 2. First reading of Board Policy #4000

**X. Items from Board Members**

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

**XII. Adjournment**