



Board of School Trustees Regular Meeting Agenda

Tuesday, May 23, 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. June 13, 2017, 6:30 p.m., Regular Meeting at Administration Building
 - 2. June 27, 2017, 6:30 p.m., Regular Meeting at Administration Building
 - 3. July 11, 2017, 6:30 p.m., Regular Meeting at Administration Building

II. Revision of Agenda

III. Recognition

- A. Public
 - 1. Recommendation to approve the \$2,500.00 donation from Monsanto for Southwood FFA.
- B. Community
- C. Student
- D. Staff
- E. Student Council Report
- F. Staff Spotlight

IV. Public Comment (Agenda Items Only)

V. Consent Agenda Items

- A. Approval of Minutes
 - 1. Regular Meeting, May 9, 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
 - a. Jessica Keffaber, Lori Heath, Kelly Ross and Phil Boone to attend the Great Minds Institute (Eureka Math Training), Chicago, IL, July 11-12, 2017
 - b. Kami Ross, Laura Mills, Jody Livergood, Janette Moore, Jay Snyder and Tim Drake to attend the Great Minds Institute (Eureka Math Training), Indianapolis, IN, July 18-19, 2017

VI. Reports

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

VII. New Business

- 1. Review of Well Proposal
- 2. Recommendation to approve the 2017-18 textbook rental fees

VIII. Unfinished Business

IX. Board Policy

- 1. First reading of revision of Board Policy #2030
- 2. Review of Board Policies #2050-2070

X. Items from Board Members

XI. Public Comment (All items)

XII. Adjournment