



**Board of School Trustees
Work Session Agenda**

***MSDWC School Board will meet in a work session on September 22, 2020, at 5:00 at Central Office. Seating will be limited, and attendance will be subject to social distancing guidelines. If social distancing cannot be achieved, face masks will be required as per the Governor's executive order.**

Tuesday, September 22, 2020

5:00 p.m.

Place of Meeting: Administration Building, 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.

1. Strategic Plan Review





***MSDWC School Board will meet in regular session on September 22, 2020, at 6:00 at Central Office. Seating will be limited, and attendance will be subject to social distancing guidelines. All members of the public attending to provide comment will be accommodated. We will continue to livestream the meeting on Facebook Live. The public may comment in person or on Facebook Live during the appropriate times. If social distancing cannot be achieved, face masks will be required as per the Governor's executive order.**

Board of School Trustees Regular Meeting Agenda

Tuesday, September 22, 2020

6:00 p.m.

Place of Meeting: Administration Building, 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. October 13, 2020, 6:00 p.m., Regular Meeting, Administration Building
 - 2. October 27, 2020, 6:00 p.m., Regular Meeting, Administration Building
 - 3. November 10, 2020, 6:00 p.m., Regular Meeting, Administration Building

II. Revision of Agenda

III. Recognition

- A. Public Recognition
 - 1. Schools Recognition (Student & Staff)
 - a. Mr. Martin, Mr. McDivitt, and Mrs. Boone
 - 2. School Improvement Plan
 - a. Mr. Martin and Mr. McDivitt

IV. Public Comment (Agenda Items Only)

V. Consent Agenda Items

A. Approval of Minutes

1. Regular Meeting, September 8, 2020

B. Approval of Financial Reports

1. Claims/Payroll
2. Financial Summary
3. 2021 Budget Hearing
4. Recommendation to approve Resolution for Appropriation Modification

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

1. AP Test Results

VII. New Business

1. Recommendation to approve the School Improvement Plans

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.**