



MIKE KEAFFABER, SUPERINTENDENT  
CHRIS KUHN, ASSISTANT SUPERINTENDENT OF FINANCE  
TIM DRAKE, ASSISTANT SUPERINTENDENT OF CURRICULUM

**DREAM BIG & WORK HARD**

**Board of School Trustees  
Work Session Agenda**

**Tuesday, June 26, 2018**

**5:00 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.**

**1. Elementary Facility Study**

**P: 260-563-8050 | 204 N 300 W • WABASH, IN 46992 | F: 260-569-6836**



**INSPIRING A COMMUNITY OF LEARNERS TO DISCOVER AND ACHIEVE  
THEIR PASSION AND POTENTIAL**





## Board of School Trustees Regular Meeting Agenda

Tuesday, June 26, 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. July 10, 2018, 6:00 p.m., Regular Meeting at Administration Building
  - 2. July 24, 2018, 6:00 p.m., Regular Meeting at Administration Building
  - 3. August 14, 2018, 6:00 p.m., Regular Meeting at Administration Building

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

### **III. Recognition**

- A. Public Community
- B. Student Recognition
- C. Staff Recognition
- D. White's Graduation Video & Highlights

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

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

- A. Approval of Minutes
  - 1. Regular Meeting, June 12, 2018
- B. Approval of Financial Reports
  - 1. Claims/Payroll/Financial Summary

- 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 the Teacher Evaluation Plan 2018

**VIII. Unfinished Business**

**IX. Board Policy**

**X. Items from Board Members**

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

**XII. Adjournment**