



### Board of School Trustees Regular Meeting Agenda

Tuesday, April 9, 2019

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. April 23, 2019, 6:00 p.m., Regular Meeting, Administration Building
  - 2. May 14, 2019, 6:00 p.m., Regular Meeting, Administration Building
  - 3. May 28, 2019, 6:00 p.m., Regular Meeting, Administration Building

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

#### **III. Recognition**

- A. Public Recognition
  - 1. Recommendation to approve the donation of (3) \$10.00 Amazon gift cards and (3) \$10.00 Subway gift cards (Total \$60.00) for Southwood High School staff rewards and student rewards
- B. Schools Recognition (Student & Staff)
- C. Staff Spotlight-Natalie Unger (nominated by Ivan Ranck)
- D. Student Council

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

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

- A. Approval of Minutes
  - 1. Regular Meeting, March 26, 2019

- 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 extended field trip to Washington D.C. for Southwood and Northfield 8<sup>th</sup> Grade, May 13-15, 2020

**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.**