



*Inspiring a community of learners to discover
and achieve their passion and potential*

DREAM BIG & WORK HARD



**Board of School Trustees
Regular Meeting Agenda**

Tuesday, November 14, 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. November 28, 2017, 6:30 p.m., Regular Meeting at Administration Building
2. December 12, 2017, 6:30 p.m., Regular Meeting at Administration Building
3. January 9, 2018, 6:30p.m. Regular Meeting, Board of Finance & Organizational Meeting at the Administration Building

II. Revision of Agenda

III. Recognition

A. Public Community

1. Recommendation to approve the \$2,500.00 donation from Tiffany Haupert for Northfield High School's new wrestling mat
2. Recommendation to approve the \$500.00 donation from Pefley's Farm Equipment for Northfield High School's new wrestling mat
3. Recommendation to approve the \$500.00 donation from Kirtlan Automotive for Northfield High School's new wrestling mat
4. Recommendation to approve the \$1,000.00 grant from Wabash County AACTION for Southwood High School's Peers Educating Peers (PEP)
5. Recommendation to approve the donation of a trailer (cost \$4,062.00) from Pefley's Farm Equipment, Inc. for Northfield Athletics

B. Student

C. Staff

- D. Student Council Report
- E. Staff Spotlight-Janette Moore

IV. Public Comment (Agenda Items Only)

V. Consent Agenda Items

- A. Approval of Minutes
 - 1. Regular Meeting, October 17, 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. Janette Moore, Principal, Metro North Elementary, to attend the Indiana Association of School Principals Conference, November 19-21, 2017, in Indianapolis, IN
 - b. Mike Keaffaber, Superintendent, to attend the IAPSS Annual Meeting, November 30-December 1, 2017, in Indianapolis, IN

VI. Reports

- A. Heartland Career Center
- B. Superintendent's Report
 - 1. Parent/Student Conference data review
 - 2. Studies for Advancement Phase II Update
 - 3. Extracurricular and Co-Curricular Code of Conduct Update
- C. Curriculum and Instruction Report

VII. New Business

- 1. Presentation of the Wabash Miami Area Program Proposed Amended Agreement
- 2. Recommendation to approve the Tax Anticipation Warrant Resolution
- 3. Recommendation to approve Transfer of Appropriations Within the same Fund
- 4. Recommendation to approve the Resolution to Transfer Funds to the Rainy Day Fund
- 5. Recommendation to approve the Northfield FFA trip to Louisville, KY, February 15, 2018

VIII. Unfinished Business

- 1. Solar Panel RFQ and Advertisement
- 2. Wastewater Treatment Plant Review

IX. Board Policy

- 1. Review of Board Polies #4140-4165

X. Items from Board Members

XI. Public Comment (All items)

XII. Adjournment