



## Board of School Trustees Regular Meeting Agenda

Tuesday, March 13, 2018

5:00 p.m.

Place of Meeting: **Honeywell Center, 275 W. Market Street, 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. March 27, 2018, 6:00 p.m., Regular Meeting at Administration Building
2. April 10, 2018, 6:00 p.m., Regular Meeting at Administration Building
3. April 24, 2018, 6:00 p.m., Regular Meeting at **Heartland Career Center**  
(Dinner at 5:00 p.m. and Tour at 5:30 p.m.)

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

### **III. Recognition**

A. Public Community

1. Recommendation to approve the \$100.00 donation from Industrial Control Service for Northfield Key Club
2. Recommendation to approve the \$1,000.00 donation from Beacon Credit Union for Northfield Key Club
3. Recommendation to approve the \$20.00 donation from Mary Randall for the Southwood Washington D.C. trip
4. Recommendation to approve the \$725.00 donation from Dave Snyder for the Southwood High School Football tackle rings
5. Recommendation to approve the \$750.00 donation from Brad Metzger, Metzger Insurance for sponsoring Southwood High School Basketball Sectional T-shirts
6. Recommendation to approve the \$110.00 donation from an anonymous donor for Northfield High School Track and Field

- B. Student
- C. Student Council Report
- D. Staff Spotlight

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

**V. Consent Agenda Items**

- A. Approval of Minutes
  - 1. Regular Meeting, February 27, 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 2018 Summer School courses
- 2. Recommendation to approve the field trip for Northfield Spanish Club, to visit "La Villita" or "Little Village" Mexican neighborhood, Chicago, IL, April 30, 2018

**VIII. Unfinished Business**

**IX. Board Policy**

- 1. Review of Board Policies #5095-5180

**X. Items from Board Members**

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

**XII. Adjournment**