



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, February 27, 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. Strategic Planning

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, February 27, 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. March 13, 2018, 5:00 p.m., Regular Meeting at (Honeywell Center)
 2. March 27, 2018, 6:00 p.m., Regular Meeting at Administration Building
 3. April 10, 2018, 6:00 p.m., Regular Meeting at Administration Building

II. Revision of Agenda

III. Recognition

- A. Public Community
- B. Student
 - SES Robotic Club
 - Speech Team Update-Colleen Gatzimos-Reed (Coach)
- C. Student Council Report-Southwood High School
- D. Staff Spotlight-Matt Denney

IV. Public Comment (Agenda Items Only)

V. Consent Agenda Items

- A. Approval of Minutes
 1. Regular Meeting, February 13, 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 overnight camping trip for Sharp Creek 6th grade, May 17-18, 2018, at Trafalgar, IN

VIII. Unfinished Business

IX. Board Policy

- 1. Review of Board Policies #5055-5090

X. Items from Board Members

XI. Public Comment (All items)

XII. Adjournment