



Board of School Trustees Regular Meeting Agenda

Tuesday, June 12, 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. June 26, 2018, 6:00 p.m., Regular Meeting at Administration Building
 2. July 10, 2018, 6:00 p.m., Regular Meeting at Administration Building
 3. July 24, 2018, 6:00 p.m., Regular Meeting at Administration Building

II. Revision of Agenda

III. Recognition

- A. Public Community
 1. Recommendation to approve the \$400.00 donation from Kiwanis Club of Wabash for Northfield High School's Key Club
 2. Recommendation to approve the donation of a Roland digital piano (estimated value \$1,000.00) from Sarah Rees for Southwood Elementary Music Room
 3. Recommendation to approve the donation of 75 paperback copies of the novel *The Lottery Rose* from Donors Choose for Southwood High School's English Department
- B. Student Recognition
- C. Staff Recognition-Teacher of the Year-Megan Wright (Southwood Elementary and Staff of the Year-Stephanie Hall (Metro North Elementary)

IV. Public Comment (Agenda Items Only)

V. Consent Agenda Items

- A. Approval of Minutes
 - 1. Regular Meeting, May 22, 2018
- B. Approval of Financial Reports
 - 1. Claims/Payroll/Financial Summary
 - 2. Budget Changes
- 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 Textbook Rental Fee for the 2018-19 school year.
- 2. Recommendation to declare 25 wooden library chairs salvage, from Sharp Creek Elementary
- 3. Recommendation to approve the extended field trip for Southwood and Northfield's 8th Grade Class to Washington D.C., May 15-17, 2019
- 4. Recommendation to approve the 2018-19 School Board Meeting Dates

VIII. Unfinished Business

- 1. Second reading and vote of the 2018-19 High School Handbook
- 2. Recommendation to approve the Letter of Intent for solar panel testing (tabled) and/or LED Lighting Project

IX. Board Policy

X. Items from Board Members

XI. Public Comment (All items)

XII. Adjournment