



Board of School Trustees Regular Meeting Agenda

Tuesday, December 12, 2017

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. January 9, 2018, 6:00p.m. Regular Meeting, Board of Finance & Organizational Meeting at the Administration Building
 2. January 23, 2018, 6:00 p.m., Regular Meeting at Administration Building
 3. February 13, 2018, 6:00 p.m., Regular Meeting at Administration Building

II. Revision of Agenda

III. Recognition

- A. Public Community
 1. Recommendation to approve the \$500.00 donation from United Steelworkers Local 285 for all schools
 2. Recommendation to approve the \$500.00 donation for Northfield Key Club from Wabash Christian Church
- B. Student
- C. Staff
- D. Student Council Report
- E. Staff Spotlight-Denise Stouffer

IV. Public Comment (Agenda Items Only)

V. Consent Agenda Items

A. Approval of Minutes

1. Regular Meeting, November 28, 2017

B. Approval of Financial Reports

1. Claims/Payroll/Financial Summary
2. Recommendation to approve the End of Year Resolution

C. Personnel Recommendations

1. Resignation
2. Leave
3. Retirement
4. Employment Recommendations
5. Professional Conference Requests
 - a. Beth Eagan, Teacher, to attend the Focus on Inclusion 2018 Conference, February 1-2, 2018, in Indianapolis, IN
 - b. Susan Keefer, Teacher, to attend the IMEA (Indiana Music Educators) Conference, January 12-13, 2018, in Indianapolis, IN
 - c. Tammy Farlow, Teacher, to attend the Focus on Inclusion 2018 Conference, February 1-2, 2018, in Indianapolis, IN

VI. Reports

A. Heartland Career Center

B. Superintendent's Report

1. Extracurricular and Co-Curricular Code of Conduct Update

C. Curriculum and Instruction Report

VII. New Business

1. Recommendation to approve the 2018-19 school calendar
2. Recommendation to approve the field trip for Southwood Elementary 6th grade to Chicago, IL, March 15, 2018
3. Recommendation to approve the Northfield Senior Class Trip to New York, NY, March 3, 2018

VIII. Unfinished Business

1. Recommendation to approve the two (2) make-up days in February, if needed, as eLearning days
2. Recommendation to approve any further make-up days as Saturday e/Learning
3. Studies for Advancement, Phase II discussion and vote to withdraw

IX. Board Policy

1. Review of Board Polies #4180-4200
2. First reading of Board Policy #4240 Indiana Student Religious Civil Liberties Act: Public Law 220-2017¹

X. Items from Board Members

XI. Public Comment (All items)

XII. Adjournment