



Board of School Trustees Regular Meeting Agenda

Tuesday, October 17, 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. October 24, 2017, Regular Meeting (**CANCELED**)
 - 2. November 14, 2017, 6:30 p.m., Regular Meeting at Administration Building
 - 3. November 28, 2017, 6:30 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 Indiana RV Rental-Michelle Weaver, for Northfield Varsity Cheerleaders Sponsor
- B. Student
- C. Staff
- D. Student Council Report-Northfield High School
- E. Staff Spotlight-Tammy Shafer

IV. Public Comment (Agenda Items Only)

V. Consent Agenda Items

- A. Approval of Minutes
 - 1. Regular Meeting, September 26, 2017

B. Approval of Financial Reports

1. Claims/Payroll #6 & #7/Financial Summary

C. Personnel Recommendations

1. Resignation
2. Leave
3. Retirement
4. Employment Recommendations
5. Professional Conference Requests
 - a. Aaron Hyden, IT Director, to attend the H.E.C.C. Conference, November 8-9, 2017, in Indianapolis, IN
 - b. Brian Miller, TI Director, to attend the H.E.C.C. Conference, November 8-9, 2017, in Indianapolis, IN
 - c. Jay Snyder, Principal, Sharp Creek Elementary, to attend the Fall Professionals Conference for Principals, November 19-21, 2017, in Indianapolis, IN
 - d. Kayla Gay, Guidance Counselor, Northfield Jr/Sr High School, to attend the Indiana School Counseling Association Fall Conference, November 2-3, 2017, in Indianapolis, IN
 - e. Todd Eltzroth, Assistant Principal, Northfield Jr/Sr High School, to attend the Assistant Principals Conference, November 17-18, 2017, in Indianapolis IN

VI. **Reports**

- A. Heartland Career Center
- B. Superintendent's Report
 1. ISBA/IAPSS Conference review
- C. Curriculum and Instruction Report

VII. **New Business**

1. Recommendation to approve the overnight camp trip for Southwood 4th Grade, November 2-3, 2017, to Pioneer Heritage Camp, Camp Tecumseh, Brookston, IN

VIII. **Unfinished Business**

1. Solar Panel Update
2. Athletic Handbook-second reading and vote

IX. **Board Policy**

1. Review of Board Polies #4100-4130

X. **Items from Board Members**

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

XII. **Adjournment**