



## Board of School Trustees Regular Meeting Agenda

Tuesday, April 10, 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. 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.)
  2. May 8, 2018, 6:00 p.m., Regular Meeting at Administration Building
  3. May 22, 2018, 6:00 p.m., Regular Meeting at Administration Building

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

### **III. Recognition**

- A. Public Community
  1. Recommendation to approve the \$100.00 donation from an anonymous donor for the Southwood Robotics Club
  2. Recommendation to approve the \$100.00 donation from the Richvalley United Methodist Church for the Southwood Robotics Club
- B. Student
- C. Student Council Report
- D. Staff Spotlight-Valerie Law

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

**V. Consent Agenda Items**

A. Approval of Minutes

1. Regular Meeting, March 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**

**VIII. Unfinished Business**

1. Recommendation to approve 2018-19 school calendar adjustments

**IX. Board Policy**

1. Review of Board Policies #6070-6085

2. Second reading and vote of revisions for Board Policy #5100

**X. Items from Board Members**

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

**XII. Adjournment**