



*Inspiring a community of learners to discover
and achieve their passion and potential*

DREAM BIG & WORK HARD



*****Due to the COVID-19 situation and recommendations from the Governor's office, the MSDWC School Board Meeting on Tuesday, March 24, 2020, will continue with no audience in the School Board room. MSDWC will continue to have the meeting streamed live on Facebook Live. If you need to make a comment during the appropriate time in the agenda, you may comment on Facebook Live.**

**Board of School Trustees
Regular Meeting Agenda**

Tuesday, March 24, 2020

6:00 p.m.

Place of Meeting: Administration Building, 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 14, 2020, 6:00 p.m., Regular Meeting, Administration Building
 2. April 28, 2020, 6:00 p.m., Regular Meeting, Administration Building
 3. May 12, 2020, 6:00 p.m., Regular Meeting, Administration Building

II. Revision of Agenda

III. Recognition

- A. Public Recognition
 1. Recommendation to approve the \$200.00 donation from Lagro United Methodist Women's Guild for Northfield's Football-5 Man Bull Sled
- B. Schools Recognition (Student & Staff)

IV. Public Comment (Agenda Items Only)

V. Consent Agenda Items

- A. Approval of Minutes
 - 1. Regular Meeting, March 10, 2020
- 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 2020 Supplemental Reading List
- 2. Recommendation to approve the 2020 Summer School courses
- 3. Recommendation to approve the Resolution Authorizing Administration to Handle Work Disruption For Employees Impacted By Coronavirus

VIII. Unfinished Business

IX. Board Policy

X. *Public Comment (All Items)

XI. Items from Board Members

XII. Adjournment

***Comments and questions may only be directed to the board as a whole and not to individual board members. The board will take under advisement any comments or questions for appropriate response at a later date.**