



Board of School Trustees Regular Meeting Agenda

Tuesday, November 26, 2019

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. December 10, 2019, 6:00 p.m., Regular Meeting, Administration Building
 2. January 14, 2020, 6:00 p.m., Regular Meeting, Administration Building
 3. January 14, 2020, 6:00 p.m., Board of Finance Meeting, Administration Building
 4. January 14, 2020, 6:00 p.m., Organizational Meeting, Administration Building
 5. January 28, 2020, 6:00 p.m., Regular Meeting, Administration Building

II. Revision of Agenda

III. Recognition

- A. Public Recognition
 1. Recommendation to approve the \$1,000.00 donation from Manchester, Inc. for Northfield Boys Basketball
- B. Student Council Report-Southwood High School
- C. Schools Recognition (Student & Staff)

IV. Public Comment (Agenda Items Only)

V. Consent Agenda Items

- A. Approval of Minutes
 1. Regular Meeting, November 12, 2019

- 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 Census School Board Resolution
- 2. Recommendation to approve the overnight/extended field trip for Northfield Senior Class Trip, March 7-12, 2020, to New York, NY

VIII. Unfinished Business

IX. Board Policy

- 1. Second reading and vote of Board Policy #4110

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.**