



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

DREAM BIG & WORK HARD



***MSDWC School Board will meet in regular session on November 24, 2020, at 6:00 at Central Office. Seating will be limited, and attendance will be subject to social distancing guidelines. All members of the public attending to provide comment will be accommodated. We will continue to livestream the meeting on Facebook Live. The public may comment in person or on Facebook Live during the appropriate times. If social distancing cannot be achieved, face masks will be required as per the Governor's executive order.**

**Board of School Trustees
Regular Meeting Agenda**

Tuesday, November 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. December 8, 2020, 6:00 p.m., Regular Meeting, Administration Building
 2. January 12, 2021, 6:00 p.m., Regular Meeting, Board of Finance, & Organizational Meeting, Administration Building
 3. January 26, 2021, 6:00 p.m., Regular Meeting, Administration Building

II. Revision of Agenda

III. Recognition

- A. Public Recognition
 1. Recommendation to approve the \$14.00 donation from Susan Keefer, for Southwood FFA
 2. Recommendation to approve the \$200.00 donation from Gaunt & Son Asphalt;

\$200.00 donation from Dairyland Seed Company; \$200.00 donation from L.A.W. Son Inc.; \$100.00 donation from AgVenture McKillip Seeds; \$200.00 donation from Wabash Steel Supply; \$200.00 donation from Troy Eads Excavating, all for Northfield Girls' Basketball

- B. School Recognition (Students and Staff)
 - 1. Mrs. Moore, Mr. McDivitt, Mr. McDaniel
 - 2. Demonstration by Southwood Robotics Team with Coach Jodi Kaehr

IV. Public Comment (Agenda Items Only)

V. Consent Agenda Items

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

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.**