

**White Pigeon Board of Education Regular Meeting**

**Wednesday, December 21, 2011**

**6:30 p.m.**

Porter Township Hall

**AGENDA**

**I Call To Order**

**II Pledge of Allegiance**

**III Recognition of Visitors**

**IV Public Participation**

Note: Per Board Policy, this portion of the agenda is limited to 4 minutes per individual participant or group representative. This portion of the agenda is for the public participation and information. Some questions from our visitors may require research; thus, no answer may be available at this moment. In this case, the Board will usually take the question under advisement.

**V Educational Highlights**

**VI Legislative Highlights**

**VII Approval of Minutes**

November 16, 2011 Regular Board of Education meeting

November 16, 2011 Closed Session

December 7, 2011 Board of Education Work Session meeting

**VIII Approval of Agenda Additions/Deletions**

**IX Consent Agenda:**

The Board of Education has been supplied detailed background information regarding the following agenda items and/or the agenda items listed below have been discussed at a previous meeting of the White Pigeon Board of Education. All items will be acted upon by one vote without being discussed separately unless there is a request from a Board Member to remove an individual agenda item (or items) from the Consent Agenda to be discussed and possibly voted upon separately. All agenda items pulled from the Consent Agenda will be placed under Action Items.

1. Approval of Payment of Bills
2. Personnel Report
3. Recognition and Acceptance of Gifts

**X Discussion Items**

**XI Reports and Presentations**

**XII Action Items**

1. Recommendation to approve the second reading of NEOLA updates.
2. Recommendation to approve the revisions to Policy 3120 and Policy 4120 as presented.
3. Recommendation to approve Committed Fund Balance Expense.
4. Recommendation to approve the Service Consolidation Plan Agreement between the Michigan Department of Education and White Pigeon Community Schools as presented.
5. Recommendation to approve the Best Practice Incentive School Board Resolution as presented.

**XIII Other**

**XIV Announcements & Comments**

1. A work session of the Board of Education will be held on Wednesday, January 11, 2012 at 6:30 p.m., in the high school library.
2. A meeting of the Board of Education will be held on Wednesday, January 18, 2012 at 6:30 p.m., at the high school library.

**XV Adjournment**