

White Pigeon Board of Education Regular Meeting

Wednesday, November 16, 2011

6:30 p.m.

Mottville 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

October 19, 2011 Regular Board of Education meeting

October 19, 2011 Personnel Committee meeting

November 2, 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

1. 2010-2011 audit report by Kathy Mieras of Norman & Paulsen, P.C.

XII Action Items

1. Recommendation to approve the 2010-2011 audit report.
2. Recommendation to approve the 2011-12 November Budget revisions as presented.
3. Recommendation to approve the first reading of NEOLA updates.
4. Recommendation to approve the 2011-12 snow plow bid.
5. Recommendation to approve the revision to the superintendent's evaluation document and Merit Pay proposal as presented.

XIII Closed Session

1. Recommendation to conduct a closed session for the purpose of the superintendent performance evaluation pursuant to Section (a) of the Open Meetings Act.

XIV Action Item

1. Recommendation to approve the Superintendent's goals for the 2011-12 school year.

XV Other

XVI Announcements & Comments

1. A work session of the Board of Education will be held on Wednesday, December 7, 2011 at 6:30 p.m., in the high school library.
2. A community forum will be held on Wednesday, December 14, 2011, at Central Elementary School, at 7 p.m.
3. A meeting of the Board of Education will be held on Wednesday, December 21, 2011 at 6:30 p.m., at the Porter Township Hall.

XVII Adjournment