

**White Pigeon Board of Education Regular Meeting**

**Wednesday, April 18, 2018**

**6:30 p.m.**

White Pigeon High School Library

***“Every Student – Every Day”***

**AGENDA**

**I Call To Order**

**II Pledge of Allegiance**

**III Approval of Minutes**

March 21, 2018

Board of Education Meeting

**IV Recognition of Visitors**

**V 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.

**VI Educational Highlights**

**VII Legislative Highlights**

**VIII Discussion Items**

1. Don Gloy and Melanie Atherton – Township Village

**IX Approval of Agenda Additions/Deletions**

**X 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

**XI Action Items**

1. Recommendation to approve the purchase of new access points from MOSS in the amount of \$56,424.57 from the 2018-2019 budget. (Roll Call)

**XII Announcements & Comments**

1. A Board of Education work session will be held on Wednesday, May 9, 2018, at 6:30 p.m., in the high school library.
2. A meeting of the Board of Education will be held on Wednesday, May 23, 2018, at 6:30 p.m., in the high school library.

**XIII Other**

**XIV Closed Session**

1. Recommendation to conduct a closed session for the purpose of the superintendent/associate superintendent performance evaluation/contract pursuant to Section 8(a) of the Open Meeting Act.

**XV Adjournment**

MISSION

Together, we will engage, inspire, and challenge every student through the shared efforts of staff, parents, and community. We will develop productive citizens, open-minded learners, and dedicated leaders in a caring and safe learning environment, putting the needs of our students first.