White Pigeon Board of Education Meeting

Wednesday, January 24, 2024 6:00 p.m.

White Pigeon High School – Room 15

"Every Student - Every Day"

AGENDA

- I Call To Order
- II Pledge of Allegiance
- **III** Approval of Minutes

January 10, 2024 Organizational Work Session

- 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
 - 1. Board Member Appreciation Month
- VII Federal and State Highlights
- VIII Approval of Agenda Additions/Deletions
- IX Discussion Items
 - 1. Ian Rees Gabridge & Co. Audit 2022-2023
 - 2. Connie Wright 2023-2024 Revision
- **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 banking resolution. (roll call)
- 2. Recommendation to approve the 2023-2024 revised budget as presented. (roll call)
- 3. Recommendation to approve the resolution calling the election and placing the bond renewal proposal on the ballot. (roll call)
- 4. Recommendation to approve the out of state field trips for the kindergarten and 2nd grade classes for Central Elementarys' end of the year field trips. (roll call)

XII Announcements & Comments

- 1. There is not a work session scheduled for February.
- 2. The St. Joseph County School Board Association meeting will be hosted by White Pigeon Community Schools on Tuesday, February 6, 2024, from 5:00-8:00 p.m., in the cafeteria at White Pigeon High School. Please RSVP to Michelle Delarye at mdelarye@wpcschools.org by Monday, January 26, 2024.
- 3. A meeting of the Board of Education will be held on Wednesday, February 21, 2024 at 6:00 p.m., in the High School, Room 15.

XIII Other

XIV Adjournment

MISSION