

**White Pigeon Board of Education Regular Meeting**

**Wednesday, November 15, 2023**

**6:00 p.m.**

High School -Room 15

***“Every Student – Every Day”***

**AGENDA**

**I Call To Order**

**II Pledge of Allegiance**

**III Approval of Minutes**

October 18, 2023 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 Federal and State Highlights**

**VIII Discussion Items**

1. Board Recognition - Don O'Donnell - Band
2. Bond Scope of Work

**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 first reading of policy manual changes recommended by NEOLA. (roll call)
2. Recommendation to approve phase 2 of the roofing project to Apex Industrial Roofing in the amount of \$247,817.00 and that the materials be purchased through Garland for phase 2 in the amount of \$617,019.76 as presented.

3. Recommendation to approve the 6<sup>th</sup> grade trip to Chicago, Illinois as presented.

## **XII Announcements & Comments**

1. The next meeting of the Board of Education will be held on Wednesday, December 13, 2023, at 6:00 p.m., in the high school room 15.

## **XIII Other**

## **XIV Adjournment**

### **MISSION**

White Pigeon Community Schools will develop productive citizens and dedicated lifelong learners in a safe and caring learning environment.