

**White Pigeon Board of Education Regular Meeting**

**Wednesday, May 17, 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**

April 19, 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 & State Highlights**

**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**

1. Board Recognition – Top Scholars and Field of Excellent Award

**XI Action Items**

1. Recommendation to approve the ISD General Fund budget resolution. (roll call)
2. Recommendation to approve the White Pigeon graduating seniors for 2023 pending completion of White Pigeon and State of Michigan requirements. (roll call)
3. Recommendation to approve the second reading of policy manual changes recommended by NEOLA. (roll call)

4. Recommendation to approve the quotes from Presidio for Technology items at a cost of \$27,522.50 from the capital bond project. (roll call)
5. Recommendation to approve the quote from Constantine Flooring Center for carpet in the hallway at Central Elementary in the amount of \$21,234.29 from the capital bond. (roll call)
6. Recommendation to approve the motion to appoint one representative and one alternate and select candidates of choice for the ISD board election. (roll call)

## **XII Announcements & Comments**

1. There is not a work session scheduled for June.
2. A public reception will be held in honor and to recognize this year's retiree on Wednesday, June 28, 2023 at 5:30 pm, in the high school, room 15 prior to the regularly scheduled Board of Education meeting.
3. A meeting of the Board of Education will be held on Wednesday, June 28, 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.