White Pigeon Board of Education Regular Meeting

Wednesday, March 20, 2024 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

February 21, 2024 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 Discussion Items
- 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 dates, times and place for monthly Board of Education meetings and work session for the 2024-2025 school year. (roll call)
- 2. Recommendation to approve the 2024-2025 district calendar. (roll call)
- 3. Recommendation to approve the list of websites that are filtered by our content filters, Lightspeed and Palo Alto. (roll call)
- 4. Recommendation to approve the wireless internet infrastructure upgrades with Moss Telecom for the district with an out-of-pocket cost of \$33,003.07. (roll call)

5. Recommendation to approve the out of state field trip for the kindergarten class for central elementary end of year field trip.

XII Announcements & Comments

- 1. There is not a work session scheduled for April.
- 2. A meeting of the Board of Education will be held on Wednesday, April 17, 2024, at 6:00 p.m., in the high school, room 15.

XIII Other

XIV Adjournment