

**White Pigeon Board of Education Regular Meeting**

**Tuesday, June 28, 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**

May 17, 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**

1. SIDS Report

**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. Budget Hearing 23-24 – Connie Wright
2. WPEA contract reopen for wages only

**XI Action Items**

1. Recommendation to approve the final amendment to the 2022-23 budget as presented. (roll call)
2. Recommendation to approve the proposed 2023-24 budget as presented. (roll call)
3. Recommendation to grant continuing probationary status to the sixteen (16) non-tenured teachers and grant tenure to three (3) teacher for the 2023-24 school year as presented. (roll call)

4. Recommendation to appoint Thrun Law Firm, P.C. as the school attorney for the 2023-24 school year. (roll call)
5. Recommendation to adopt the resolution for MHSAA membership for the 2023-24 school year. (roll call)
6. Recommendation to approve the changes to the middle school and high school student handbook as presented. (roll call)
7. Recommendation to approve the contract with Chartwell's School Dining Service to provide food service management to White Pigeon Community Schools effective July 1, 2023 per their bid. (roll call)
8. Recommendation to approve the quote from DEW-EL Learning Environment Specialists for cabinets and furniture for the high school media center in the amount of \$114,634.08 from the capital bond.
9. Recommendation to approve the quote from Moon's Asphalt Repair in the amount of \$22,649.92 from the bond to fill, seal and strip the student and teachers parking lot and the sports lane at the high school. (roll call)

## **XII Announcements & Comments**

1. There is not a work session scheduled for July.
2. A meeting of the Board of Education will be held on Wednesday, July 26, 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.