White Pigeon Board of Education Regular Meeting

Wednesday, December 13, 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

November 15, 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. Central Chief Pride Store
- 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 second reading of policy manual changes recommended by NEOLA. (roll call)
- 2. Recommendation to approve the bond application as presented.
 - (1) Resolved to apply for preliminary qualification of bonds by the State Treasurer for the purpose of financing the school construction description in this application. (2) That said application is presented to the State Treasurer for action prior to the official action of the Board of Education

calling the election on said bond issue. (3) Resolved that is Board of Education will present a final qualification application to the State Treasurer for qualification of their bonds after this bond issue has been approved by the electors of said district. (4) Read this application and approved all statements and representations contained herein as true to the best knowledge and belief of the Board. (5) Authorized the Secretary of the Board of Education to sign the Preliminary Application and submit same to the State Treasurer for review and approval. (roll call)

3. Recommendation to approve the first reading of policy manual changes recommended by NEOLA. (roll call)

XII Announcements & Comments

- 1. The Board of Education Organizational work session will be held on Wednesday, January 10, 2024 at 6:00 p.m., in the high school, room 15.
- 2. The next meeting of the Board of Education will be held on Wednesday, January 24, 2024, at 6:00 p.m., in the high school, room 15.

XIII Other

XIV Adjournment