

**White Pigeon Board of Education Regular Meeting**

**Wednesday, June 19, 2019**

**6:00 p.m.**

White Pigeon High School Library

***“Every Student – Every Day”***

**AGENDA**

**I Call To Order**

**II Pledge of Allegiance**

**III Approval of Minutes**

June 5, 2019 Board of Education Meeting Work Session

June 5, 2019 Closed Session

**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 Legislative Highlights**

**VIII Discussion Items**

1. Budget - Connie Wright

**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 final amendment to the 2018-19 budget as presented. (roll call)
2. Recommendation to approve the proposed 2019-20 budget as presented. (roll call)
3. Recommendation to grant continuing probationary status to the eleven (15) non-tenured teachers and grant tenure to six (2) teacher for the 2019-20 school year as presented. (roll call)
4. Recommendation to appoint Thrun Law Firm, P.C. as the school attorney for the 2019-20 school year. (roll call)
5. Recommendation to approve \$48,380.00 in committed funds out of the 2019-20 budget for repayment of the QZAB loan. (roll call)
6. Recommendation to approve the second reading of policy manual changes recommended by Neola. (roll call)
7. Recommendation to adopt the resolution for MHSAA membership for the 2019-20 school year. (roll call)
8. Recommendation to approve the transferring \$20,000.00 from the General Fund committed fund balance, for the purpose of future technology needs. (roll call)
9. Recommendation to approve the leave of absence requested by Olivia Oberc. (roll call)
10. Recommendation to approve the purchase of tile flooring for the middle school classrooms from Southwind Flooring, Inc. at a cost of \$28,365.96. (roll call)
11. Recommendation to approve the changes to the middle school and high school student handbook as presented. (roll call)
12. Recommendation to approve the audit engagement letter with Gabridge & Company, PLC. (roll call)

## **XII Announcements & Comments**

1. A meeting of the Board of Education will be held on Wednesday, July 24, 2019, at 6:00 p.m., in the high school library.
2. There is no Work Session scheduled for August, the meeting of the Board of Education for August will be held on Wednesday, August 21, 2019, at 6:00 p.m., in the high school library.

## **XIII Other**

## **XIV Adjournment**

### MISSION

Together, we will engage, inspire, and challenge every student through the shared efforts of staff, parents, and community. We will develop productive citizens, open-minded learners, and dedicated leaders in a caring and safe learning environment, putting the needs of our students first.