

White Pigeon Board of Education Regular Meeting

Wednesday, May 22, 2019

6:00 p.m.

White Pigeon Central Elementary Library

“Every Student – Every Day”

AGENDA

I Call To Order

II Pledge of Allegiance

III Approval of Minutes

May 1, 2019 Board of Education Work 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. Leader in Me Lighthouse Team

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. (Roll Call)

1. Approval of Payment of Bills
2. Personnel Report
3. Recognition and Acceptance of Gifts

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 2019. (voice vote)
3. Recommendation to approve the contract for Jon Keyer as the Superintendent in the amount of \$30,000 from 7/1/19-6/30/20 as presented. (roll call)
4. Recommendation to approve the quote from Sehi Computer Products for classroom Chromebook at a cost of \$30,681.60. (roll call)
5. Recommendation to approve the motion to appoint one representative and one alternate and select candidates of choice for the ISD board election. (voice vote)
6. Recommendation to approve the first reading of policy manual changes recommended by NEOLA. (voice vote)

XII Announcements & Comments

1. A public reception will be held in honor and to recognize this year's retirees on Wednesday, June 5, 2019 at 5:30 pm, in the high school library prior to the regularly scheduled Board of Education work session.
2. A Board of Education work session will be held on Wednesday, June 5, 2019, at 6:00 p.m., in the high school library.
3. A meeting of the Board of Education will be held on Wednesday, June 19, 2019, at 6:00 p.m., in the high school library.

XIII Other

XIV Closed Session

1. Recommendation to conduct a closed session for the purpose of the superintendent/associate superintendent performance evaluation/contract pursuant to Section 8(a) of the Open Meeting Act.

XV 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.