

**White Pigeon Board of Education Meeting**

**Wednesday, August 21, 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**

July 24, 2019 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 Legislative Highlights**

**VIII Discussion Items**

1. Interview Board Candidates – Michael Hammond

**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 lunch prices for Central Elementary and the Middle School/High School for the 2019-2020 school year. (roll call)
2. Recommendation to approve the bond authorizing resolution as presented. (roll call)
3. Recommendation to approve the resolution for transfer of 2014 Debt retirement fund balance as presented. (roll call)
4. Recommendation to appoint \_\_\_\_\_ to fill the current vacancy on the White Pigeon Board of Education. (roll call)
5. Recommendation to approve the CTE consortium agreement as presented. (roll call)

**XII Announcements & Comments**

1. The next work session of the Board of Education will be held on Wednesday, September 11, 2019, at 6:00 p.m., in high school library.
2. The next meeting of the Board of Education will be held on Wednesday, September 25, 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.