

White Pigeon Board of Education Regular Meeting

Wednesday, February 15, 2023

6:00 p.m.

White Pigeon High School Room 15

“Every Student – Every Day”

AGENDA

I Call To Order

II Pledge of Allegiance

III Approval of Minutes

January 25, 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 Legislative 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. Sec. 98b Goal Progress Report

XI Action Items

1. Recommendation to approve phase 1 of the roofing project to Lyster Exteriors in the amount of \$187,815.00 and that the materials be purchased through Garland Roofing for phase 1 in the amount of \$892,936.00 as presented.
2. Recommendation to approve the memorandum of agreement with the St. Joseph County Sheriff's office as presented.

XII Announcements & Comments

1. The next work session of the Board of Education will be held on Wednesday, March 1, 2023 at 6:00 p.m., in the high school, room 15.
2. A meeting of the Board of Education will be held on Wednesday, March 22, 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.