

**White Pigeon Board of Education Meeting**

**Wednesday, November 17, 2021**

**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**

October 20, 2021 Board of Education Meeting

October 20, 2021 Board of Education 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. Review the filtering policies in White Pigeon – We use Lightspeed for Chromebooks and Palo Alto for everything else.

**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 first reading of policy manual changes recommended by NEOLA. (roll call)
2. Recommendation to approve the purchase of PowerSchool student information system for the 2022-2023 school year, in the amount of \$20,286.12 with a yearly cost of \$5,746.12. This purchase will be made with ESSER III funds. (roll call)
3. Recommendation to approve the purchase of a new promotional video from HYPE in the amount of \$12,500.00. (roll call)
4. Recommendation to approve the bid from Ostrander Roofing in the amount of \$21,800.00 to repair the roofing needs of the high school/middle school building to be paid for from the Sinking Funds. (roll call)

**XII Announcements & Comments**

1. There is no work session scheduled for December.
2. The next meeting of the Board of Education will be held on Wednesday, December 15, 2021, 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.