

White Pigeon Board of Education Meeting

Wednesday, December 12, 2018

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

November 28, 2018 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 Discussion Items

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 administrative team contracts for the 2018-2019 school year. (roll call)

3. Recommendation to approve the bond application as presented.
 - (1) Resolved to apply for preliminary qualification of bonds by the State Treasurer for the purpose of financing the school construction description in this application. (2) That said application is presented to the State Treasurer for action prior to the official action of the Board of Education calling the election on said bond issue. (3) Resolved that is Board of Education will present a final qualification application to the State Treasurer for qualification of their bonds after this bond issue has been approved by the electors of said district. (4) Read this application and approved all statements and representations contained herein as true to the best knowledge and belief of the Board. (5) Authorized the Secretary of the Board of Education to sign the Preliminary Application and submit same to the State Treasurer for review and approval. (roll call)

XII Announcements & Comments

1. The Board of Education Organizational work session will be held on Wednesday, January 9, 2019 at 6:00 p.m., in the school library.
2. The meeting of the Board of Education will be held on Wednesday, January 23, 2019, at 6:00 p.m., in the high school library.
3. The St. Joseph County School Board Association meeting will be held on Tuesday, January 29, 2019 at 5:30 p.m., in the cafeteria at Colon High School.

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.