

White Pigeon Board of Education Regular Meeting

Wednesday, February 21, 2018

6:30 p.m.

White Pigeon High School Library

“Every Student – Every Day”

AGENDA

I Call To Order

II Pledge of Allegiance

III Approval of Minutes

February 7, 2018 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 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. (Roll call)

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

X Discussion Items

1. Access Points

XI Action Items

1. Recommendation to approve the prime contract change order #001 for the maintenance storage building in the amount of \$31,851.00. (Roll call)
2. Recommendation to approve the 1st reading of the wellness policy. (Roll call)
3. Recommendation to approve the quote from Dell for classroom Chromebooks at a cost of \$13,780.80. (Roll call)
4. Recommendation to appoint Heather Andrews and Holly Strawser as our appointees to the White Pigeon Parks and Recreation Board. (Roll call)

XII Announcements & Comments

1. A Board of Education work session will be held on Wednesday, March 7, 2018, at 6:30 p.m., in the high school library.
2. A meeting of the Board of Education will be held on Wednesday, March 21, 2018, at 6:30 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.