

**White Pigeon Board of Education Meeting**

**Wednesday, September 25, 2019**

**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**

September 11, 2019 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 Discussion Items**

**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 scope of work for the sinking fund project for the summer of 2020. (roll call)
2. Recommendation to approve the purchase of the football/track scoreboard for our stadium from Architectural Systems Group (ASG) in the amount of \$12,810.00. (roll call)
3. Recommendation to approve the stipend and merit pay for the Associate Superintendent for the 2019-2020 school year. (roll call)
4. Recommendation to accept the bid from \_\_\_\_\_ for the purchase of the sale of the bonds.

## **XII Announcements & Comments**

1. The fall St. Joseph County School Board Association meeting will be held on Tuesday, October 1, 2019, in Constantine at 5:30 p.m., in the high school cafeteria.
2. There is not a work session scheduled for October.
3. The next meeting of the Board of Education will be held on Wednesday, October 23, 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.