

White Pigeon Board of Education Meeting

Wednesday, July 25, 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

June 20, 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 Discussion Items

VII Approval of Agenda Additions/Deletions

VIII 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

IX Action Items

1. Recommendation to appoint the Superintendent as the official representative for all local, state, and federal funds, grants, and/or programs and to post public meeting notices. (roll call)

2. Recommendation to approve the audit engagement letter with Norman & Paulsen, P.C. (roll call)
3. Recommendation to approve the 3-year contract renewal between the Board of Education and the International Union of Operating Engineers Local 324 (IUOE) as presented. (roll call)
4. Recommendation to approve the second reading of policy manual changes recommended by NEOLA. (roll call)
5. Recommendation to approve the changes to the middle school and high school student handbook as presented. (roll call)
6. Recommendation to approve the changes to the central elementary school student handbook as presented. (roll call)
7. Recommendation to approve the lease contract from Konica Minolta in the amount of \$14,460.72 for one year. (roll call)
8. Recommendation to approve the lunch prices for Central Elementary and the Middle and High School for the 2018-2019 school year. (roll call)

X Announcements & Comments

1. The next work session of the Board of Education will be held on Wednesday, August 15, 2018, at 6:00 p.m., in high school library
2. The next meeting of the Board of Education will be held on Wednesday, August 29, 2018, at 6:00 p.m., in the high school library.

XI Other

XII 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.