

White Pigeon Board of Education Regular Meeting

Wednesday, May 25, 2016

6:00 p.m.

White Pigeon High School Library

“Every Student – Every Day”

AGENDA

I Call To Order

II Pledge of Allegiance

III Recognition of Visitors

IV 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.

V Educational Highlights

VI Legislative Highlights

VII Discussion Items

VIII Approval of Minutes

April 20, 2016 Board of Education Meeting

April 20, 2016 Board of Education Closed Session

May 11, 2016 Board of Education Work Session

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. (Roll Call)

1. Approval of Payment of Bills
2. Personnel Report

3. Recognition and Acceptance of Gifts

XI Action Items

1. Recommendation to approve the ISD General Fund budget resolution as presented. (roll call)
2. Recommendation to approve the 2016-2017 district calendar.
3. Recommendation to approve the dates, times and places for monthly Board of Education meetings and work sessions for the 2016-2017 school year.
4. Recommendation to approve the second reading of the policy manual changes recommended by NEOLA.
5. Recommendation to approve the White Pigeon graduating seniors for 2016.
6. Recommendation to approve the audit engagement letter with Norman & Paulsen, P.C.
7. Recommendation to approve the purchase of Reading Street, in the amount of \$126,505.27, with a four year payment plan. (roll call)
8. Recommendation to approve the ISD transfer of the White Pigeon Community Schools GSRP program starting in the fall of 2016.

XII Announcements & Comments

1. A Board of Education work session will be held on Wednesday, June 8, 2016, at 6:00 p.m., in the high school library.
2. A meeting of the Board of Education will be held on Wednesday, June 22, 2016, 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.