

White Pigeon Board of Education Regular Meeting

Wednesday, June 21, 2017

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

1. Tax Rate 2017 – Connie Wright

VIII Approval of Minutes

May 24, 2017 Board of Education Meeting

June 7, 2017 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.

1. Approval of Payment of Bills
2. Personnel Report

3. Recognition and Acceptance of Gifts

XI Action Items

1. Recommendation to approve the final amendment to the 2016-17 budget as presented. (roll call)
2. Recommendation to approve the proposed 2017-18 budget as presented. (roll call)
3. Recommendation to approve the superintendent and associate superintendent stipend and merit pay for 2017-18 school year. (roll call)
4. Recommendation to grant continuing probationary status to the thirteen (13) non-tenured teachers and grant tenure to one (1) teacher for the 2017-18 school year as presented. (roll call)
5. Recommendation to appoint Thrun Law Firm, P.C. as the school attorney for the 2016-17 school year. (roll call)
6. Recommendation to approve \$54,564 in committed funds out of the 2017-18 budget for repayment of the QZAB loan.
7. Recommendation to approve the audit engagement letter with Norman & Paulsen, P.C.
8. Recommendation to approve the bid from JRT Commercial Services in the amount of \$27,450.00 to repair the high school roof (sinking fund contingency)
9. Recommendation to approve the second reading of policy manual changes recommended by Neola.

XII Announcements & Comments

1. A meeting of the Board of Education will be held on Wednesday, July 26, 2017, at 6:30 p.m., in the high school library.
2. A Board of Education work session will be held on Wednesday, August 16, 2017, 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.