

**White Pigeon Board of Education Regular Meeting**

**Wednesday, June 22, 2016**

**6:00 p.m.**

White Pigeon Central Elementary

***“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**

May 25, 2016 Board of Education Meeting

June 8, 2016 Board of Education Work Session

June 1, 2016 Marketing Committee Meeting

**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 2015-16 budget as presented. (roll call)
2. Recommendation to approve the proposed 2016-17 budget as presented. (roll call)
3. Recommendation to approve the superintendent and associate superintendent stipend and merit pay for 2015-16 school year. (roll call)
4. Recommendation to approve the superintendent and associate superintendent stipend and merit pay for 2016-17 school year. (roll call)
5. Recommendation to grant continuing probationary status to the eleven (11) non-tenured teachers for the 2016-17 school year as presented. (roll call)
6. Recommendation to appoint Thrun Law Firm, P.C. as the school attorney for the 2016-17 school year. (roll call)
7. Recommendation to approve \$56,902 in committed funds out of the 2016-17 budget for repayment of the QZAB loan.

**XII Announcements & Comments**

1. A meeting of the Board of Education will be held on Wednesday, July 27, 2016, at 6:00 p.m., at central elementary
2. A Board of Education work session will be held on Wednesday, August 17, 2016, at 6:00 p.m., in the high school library.

**XIII Other**

**XIV Closed Session**

1. Recommendation to conduct a closed session for the purpose of negotiations pursuant to Section 8(a) of the Open Meeting Act.

**XV 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.