

**White Pigeon Board of Education Meeting**

**Wednesday, November 29, 2017**

**6:30 p.m.**

White Pigeon High School Library

***“Every Student – Every Day”***

**AGENDA**

**I Call To Order**

**II Pledge of Allegiance**

**III Approval of Minutes**

November 8, 2017 Board of Education Work Session

November 8, 2017 Closed Session Board of Education

**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 Approval of Agenda Additions/Deletions**

**IX Discussion Items**

1. Eric Kistler Fall 17 League Discussion
2. 3<sup>rd</sup> Grade Reading
3. Superintendent Discussion 2018-19

**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 2016-17 audit report. (roll call)
2. Recommendation to approve the 2017-18 November budget revisions as presented. (roll call)
3. Recommendation to approve the amendment to the associate superintendent and superintendent contracts for the 2017-18 school year. (roll call)
4. Recommendation to approve \$50,000 in committed funds out of the 2017-18 budget for future bus purchasing.

**XII Announcements & Comments**

1. Reminder there is not a work session scheduled for December.
2. The meeting of the Board of Education will be held on Wednesday, December 13, 2017, at 6:30 p.m., in the high school library.

**XIII Other**

1. Parks and Rec Update

**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.