

White Pigeon Board of Education Meeting

Wednesday, July 27, 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 Construction Update/Sinking Fund 2017 Vote

VI Discussion Item

1. Mike Rasmussen/League Update/Hall of Fame Class
2. Strategic Plan/Board

VII Approval of Minutes

June 22, 2016 Board of Education Meeting

June 22, 2016 Closed Session Board of Education

VIII Approval of Agenda Additions/Deletions

IX 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

X Action Items

1. Recommendation to approve the banking resolution.
2. 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.
3. Recommendation to adopt the resolution for MHSAA membership.
4. Recommendation to approve the 2-year contract renewal between the Board of Education and the International Union of Operating Engineers Local 324 (IUOE) as presented. (roll call)
5. Recommendation to approve the District Membership in the West Michigan Health Insurance Pool (WMHIP) for a minimum three year period.
6. Recommendation to approve the 3 year contract between the Board of Education and the White Pigeon Education Association.
7. Recommendation to approve the bid from Hagadorn Mechanical Services to air condition our Central Elementary Cafeteria at a cost of \$15,750.00. (roll call)
8. Recommendation to approve the bid for playground groundcover from Play Environment, Inc. in the amount of \$33,200.00. (roll call)
9. Recommendation to approve the letter of agreement between WPEA and the Board of Education to approve the insurance change on August 1, 2016.

XI Announcements & Comments

1. The next work session of the Board of Education will be held on Wednesday, August 17, 2016, at 6:00 p.m., in Room 9b at the high school.
2. The next meeting of the Board of Education will be held on Wednesday, August 31, 2016, at 6:00 p.m., in Room 9b at the high school.

XII Other

XIII 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.