

**White Pigeon Board of Education Meeting**

**Wednesday, August 31, 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 Highlight**

**VI Legislative Highlights**

**VII Discussion**

1. Construction Update
2. Eric Hackman – TowerPinkster

**VIII Approval of Minutes**

July 27, 2016 Board of Education Meeting  
August 17, 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.

1. Approval of Payment of Bills
2. Personnel Report
3. Recognition and Acceptance of Gifts

**XI Action Items**

1. Recommendation to approve the BCS Conference Membership Resolution for the 2016-2017 school year as presented.
2. Recommendation to approve the \$650,000 tax anticipation note in anticipation of the winter 2016 sinking fund tax collection. (roll call)
3. Recommendation to approve the contract with TowerPinkster to provide architect services for the entire sinking fund renewal project.

**XII Other/discussion**

**XIII Announcements & Comments**

1. The next work session of the Board of Education will be held on Wednesday, September 14, 2016, at 6:00 p.m., in the high school library.
2. The next meeting of the Board of Education will be held on Wednesday, September 28, 2016, at 6:00 p.m., in the high school library.

**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.