

**White Pigeon Board of Education Regular Meeting**

**Wednesday, November 30, 2016**

**6:00 p.m.**

White Pigeon 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 Approval of Minutes**

October 26, 2016 Board of Education Meeting

November 9, 2016 Board of Education Work Session

November 9, 2016 Board of Education Closed Session

**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 Discussion Items**

1. Marketing Video
2. Community Forum #2
3. Discussion of CIMS report-Shelly McBride

**XI Action Items**

1. Recommendation to approve the 2015-16 audit report. (Roll call)
2. Recommendation to approve the 2016-17 November Budget revisions as presented. (Roll call)
3. Recommendation to approve the first reading of policy manual changes recommended by NEOLA.
4. Recommendation to approve the administrator contracts as presented for the 2016-2017 school year. (Roll call)

**XII Announcements & Comments**

1. Reminder there is not a work session scheduled for December.
2. The 3<sup>rd</sup> community forum will be held Tuesday, December 6<sup>th</sup>, in the high school library at 6:30 p.m.
3. There is a meeting on December 8<sup>th</sup> at the ISD for all board members regarding the evaluation process.
4. A meeting of the Board of Education will be held on Wednesday, December 14, 2016, at 6:00 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.