

**White Pigeon Board of Education Meeting**

**Wednesday, July 26, 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**

June 21, 2017 Board of Education Meeting

July 13, 2017 Personnel Committee Meeting

**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 Discussion Items**

**VII Approval of Agenda Additions/Deletions**

**VIII 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

**IX 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 wage reopener between the Board of Education and the International Union of Operating Engineers Local 324 (IUOE) as presented. (roll call)
5. Recommendation to approve the first reading of policy manual changes recommended by NEOLA.
6. Recommendation to approve the changes to the middle school and high school student handbook as presented.
7. Recommendation to approve the changes to the central elementary school student handbook as presented.
8. Recommendation to approve the contract with Kendra Jones as the transportation supervisor for the 2017-18 school year. (roll call)

**X Announcements & Comments**

1. The next work session of the Board of Education will be held on Wednesday, August 16, 2017, at 6:30 p.m., in high school library
2. The next meeting of the Board of Education will be held on Wednesday, August 30, 2017, at 6:30 p.m., in the high school library.

**XI Other**

**XII 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.