



***MSDWC School Board will meet in regular session on May 24, 2022, at 6:00 p.m. at Central Office. We will continue to live stream the meeting on Facebook Live.**

Board of School Trustees Regular Meeting Agenda

May 24, 2022

6:00 p.m.

**Place of Meeting: Administration Building, 204 N 300 W, Wabash, IN
46992**

The meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent School District's office.

I. Call to Order

- A. Pledge of Allegiance
- B. Future Board Meetings
 - 1. June 14, 2022, 6:00 p.m. Regular Meeting, Administration Building
 - 2. June 28, 2022, 6:00 p.m. Regular Meeting, Administration Building
 - 3. July 12, 2022, 6:00 p.m. Regular Meeting, Administration Building

II. Revision of Agenda

III. Recognition

- A. Public Recognition
 - 1. Recommendation to approve the \$319.01 donation from Donors Choose for Mrs. Kassie Harrell's Pre-school class for individual student chair pockets and nametags
- B. School Recognition (Students and Staff)

C. Staff Spotlight

1. Lindsay Knee-Southwood Jr/Sr High School Music Teacher
nominated by Aubrey Carey-Southwood Jr/Sr High School Student

IV. Public Comment (Agenda Items Only)

V. Consent Agenda Items

A. Approval of Minutes

1. Regular Meeting May 10, 2022

B. Approval of Financial Reports

1. Claims/Payroll/Financial Summary

C. Personnel Recommendations

1. Resignation
2. Leave
3. Retirement
4. Employment Recommendations

VI. Reports

A. Heartland Career Center

B. Superintendent's Report

C. Curriculum and Instruction Report

VII. New Business

1. Recommendation to approve the 2022-2023 Curricular Material/Course Fees
2. Recommendation to approve PERF Resolution
3. Recommendation to approve the 2022-2023 Board of Education Meetings
4. First reading and review of the 2022-2023 Elementary Handbook
5. First reading and review of the 2022-2023 High School Handbook
6. Recommendation to approve the overnight/extended camping trip for Northfield Cross Country Team to Mississinewa Camp Ground, June 6-9, 2022
7. Recommendation to approve the overnight/extended trip for Southwood Wrestling Team to Purdue University, West Lafayette, IN, sports camp, June 12-15, 2022
8. First Preliminary Determination Hearing

VIII. Unfinished Business

IX. Board Policy

X. *Public Comment (All Items)

XI. Items from Board Members

XII. Adjournment

**Comments and questions may only be directed to the board as a whole and not to individual board members. The board will take under advisement any comments or questions for appropriate response at a later date.