Board of School Trustees
Regular Meeting Agenda

November 8, 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. November 22, 2022, (Canceled)
      2. December 13, 2022, 6:00 p.m. Regular Meeting, Administration Building
      3. January 10, 2023, 6:00 p.m. Regular Meeting, Administration Building
      4. January 10, 2023, 6:00 p.m. Board of Finance Meeting, Administration Building
      5. January 10, 2023, 6:00 p.m. Organizational Meeting, Administration Building

II. Revision of Agenda

III. Recognition
   A. Public Recognition
      1. Recommendation to approve the $750.00 donation from: David Mann-$250.00; Hoffman’s Nursery & Landscaping-$250.00; Gaunt & Son-$250.00 for Northfield Girls Basketball
2. Recommendation to approve the $200.00 donation from Harbor Freight for Sharp Creek Elementary Robotics (for organizational tools)
3. Recommendation to approve the $100.00 donation from Northfield Class of 1971 for Northfield Robotics
4. Recommendation to approve the $1,044.00 donation from Motion Industries for Southwood Jr/Sr High School Robotics (for 3 pneumatic kits)
5. Recommendation to approve the $300.00 donation from Dan Wright for Southwood Jr/Sr High School Robotics
6. Recommendation to approve the $200.00 donation from Barabbas Barbecue for Northfield Wrestling
7. Recommendation to approve the $640.00 donation from: Denise Stouffer-$40.00; Hoosier Chiropractic, LLC-$200.00; Katie Pratt-$200.00; Vanderpool Law Firm-$200.00 for Northfield Wrestling
8. Recommendation to approve the $200.00 donation from an anonymous donor for Southwood Jr/Sr High School Robotics
9. Recommendation to approve the $736.00 from Ryann Harrington for Sharp Creek Elementary Robotics
10. Recommendation to approve the $736.00 from Tiffany Haupert for Sharp Creek Elementary Robotics

B. School Recognition (Students and Staff)

IV. Public Comment (Agenda Items Only)

V. Consent Agenda Items
   A. Approval of Minutes
      1. Regular Meeting October 11, 2022

   B. Approval of Financial Reports
      1. Claims/Payroll (#7 & #8)
      2. Financial Summary
         a.) End of Month
         b.) October Cash Flow

   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 overnight field trip for Southwood High School Art, Band, and Choir to Chicago, June 12–14, 2023
   2. Recommendation to approve the overnight field trip for Northfield 8th grade to Washington D.C., March 23–26, 2023

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."