

MSD

Wabash County

***MSDWC School Board will meet in regular session on May 23, 2023, 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 23, 2023

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. Prayer
- C. Future Board Meetings
 - 1. June 13, 2023, 6:00 p.m. Regular Meeting, Administration Building
 - 2. July 11, 2023, 6:00 p.m. Regular Meeting, Administration Building
 - 3. July 25, 2023, 6:00 p.m. Regular Meeting, Administration Building

II. Revision of Agenda

III. Recognition

- A. Public Recognition
- B. Staff Spotlight-Ronda DuBuque-Southwood Elementary Teacher
Nominated by Parent Stacey Turner
- C. School Recognition (Students and Staff)

IV. Public Comment (Agenda Items Only)

V. Consent Agenda Items

- A. Approval of Minutes
 - 1. Regular Meeting, May 9, 2023
- 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. First Reading and Review of the Bridge Handbook for 2023-2024
- 2. First Reading and Review of the Elementary Handbook for 2023-2024
- 3. First Reading and Review of the High School Handbook for 2023-2024
- 4. Recommendation to approve the overnight/extended/out of state field trip for Southwood 8th grade to Washington D.C., May 14-17, 2024
- 5. Recommendation to approve the Southwood Elementary Roof Bid

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.