



**\*MSDWC School Board will meet in regular session on February 11, 2025, at 6:00 p.m. at the Central Office. We will continue to live stream the meeting on Facebook Live.**

## **Board of School Trustees Regular Meeting Agenda**

**February 11, 2025**

**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. February 25, 2025, 6:00 p.m. Regular Meeting, Administration Building
  - 2. March 11, 2025, 6:00 p.m. Regular Meeting, Administration Building
  - 3. March 25, 2025, 6:00 p.m. Regular Meeting, Administration Building

### **II. Revision of Agenda**

### **III. Recognition**

- A. Public Recognition
  - 1. Recommendation to approve the \$100.00 donation from Christine and Troy Haupert for Northfield Girls Basketball Pink-out
  - 2. Recommendation to approve the \$300.00 donation from Krom

## Farms for Northfield Girls Basketball Pink-out

- IV. **Public Comment (Agenda Items Only)**
- V. **Agenda Items**
  - A. Approval of Minutes
    - 1. Regular Meeting, January 28, 2025
  - B. Approval of Financial Reports
    - 1. Claims/Payroll #14
    - 2. Financial Summary
  - C. Personnel Recommendations
    - 1. Resignation
    - 2. Leave
    - 3. Retirement
    - 4. Employment Recommendations
- VI. **Reports**
  - A. Heartland Career Center
  - B. Superintendent's Report-Northfield Elementary Update
  - C. Curriculum and Instruction Report-ELA K-5 Book Adoption Update
- VII. **New Business**
  - 1. Recommendation to approve to abandon Social Media Claim
- 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.

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## Wabash County

### Metropolitan School District of Wabash County Board of Education

#### Executive Session

Tuesday, February 11, 2025

#### Immediately following the Regular Meeting

**Place of Meeting:** Administration Office  
204 N 300 W  
Wabash, IN 46992  
Board Room

1. Interview prospective employees  
I.C. 5-14-1.5-6.1 (b) (5)