



***MSDWC School Board will meet in regular session on April 23, 2024, 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

April 23, 2024

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. May 28, 2024, 6:00 p.m. Regular Meeting, Administration Building
 - 2. June 11, 2024, 6:00 p.m. Regular Meeting, Administration Building
 - 3. July 9, 2024, 6:00 p.m. Regular Meeting, Administration Building

II. Revision of Agenda

III. Recognition

- A. Public Recognition
 - 1. Recommendation to approve the \$500.00 donation from: Ryann Harrington, \$200.00; Anonymous Donor, \$150.00; The Nutrition Spot, \$50.00; Beacon Credit Union, \$50.00; Haupert Livestock Farms, \$50.00 all for Sharp Creek Robotics program

2. Recommendation to approve the \$10,000.00 donation from Meals On Wheels for MSD Wabash County Benevolence Fund

B. School Recognition (Student and Staff)

IV. Public Comment (Agenda Items Only)

V. Agenda Items

A. Approval of Minutes

1. Regular Meeting, March 26, 2024

B. Approval of Financial Reports

1. Claims/Payroll
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
- C. Curriculum and Instruction Report

VII. New Business

1. Recommendation to approve Logan Swick Mowing to mow for the 2024 Season
2. Recommendation to approve the extended/overnight/out-of-state trip for Northfield Robotics Team to the World Robotics in Dallas, TX, April 27-May 2, 2024
3. Recommendation to approve the extended/out-of-state field trip for Northfield AP Physics, AP Chemistry, and Calculus students to Cedar Point, Math and Physics Day, May 20, 2024

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.**