AGENDA

I. Call to Order/Pledge of Allegiance

II. Mission Statement

III. Members in Attendance

Mr. Ledgerwood    Mr. Courtright    Mr. Howe
Mrs. German       Mr. Perkins

IV. Student Recognition

V. Public Comments

Persons wishing to make the Board aware of suggestions, ideas, and/or comments may address the Board at this time. Comments which involve personnel or students must be discussed in private.

VI. Consent Items

A. Approval of Minutes
B. Approval of January 25 & February 9, 2018 Payroll
C. Approval of January month end & February claims
D. Personnel (Pending background check)

VII. Action Items

A. Superintendent is hereby advised by the board that his contract is extended 1 year.
B. First reading of Bylaws, Policies, and Administrative Guidelines
C. Recommendation for students & staff to attend school on Good Friday, April 19th as a make-up snow day.
D. Recommendation to adopt a resolution for certified and non-certified staff on state waived days.
E. Recommendation to approve a field trip for PHHS High Ability students to Detroit Henry Ford Museum.
F. Recommendation to approve Second Amendment to Installation Contract.
G. Public Hearing for additional appropriations.
H. Recommendation to approve proofs of publication.
I. Recommendation to adopt the additional appropriation resolution.
J. Recommendation to adopt final bond resolution.
K. Recommendation to approve resolution approving amended and restated post issuance compliance procedures.
L. Recommendation to approve escrow agreement.
M. Other

VIII. Superintendent Comments

IX. Board Member Comments & Committee Reports

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation’s business and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda. “The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent, at the School Corporation’s central office.”
X. Announcements

XI. Adjournment

XII. Signing of Documents

XIII. Executive Session I.C. 5-14-1.5-6.1(b)(2)(C) to discuss the implementation of security systems immediately following the regular meeting.