



**Metropolitan School District of Wayne Township  
 BOARD OF EDUCATION  
 REGULAR BOARD MEETING  
 Board Room—Education Center  
 October 14, 2019  
 A G E N D A**

**MISSION:** Provide multiple opportunities for learning, that meet or exceed the present and future goals and aspirations of our students, in partnership with our community.

**BELIEFS:** We believe in public education delivered by the M.S.D. of Wayne Township that provides personalized learning for each student with equity, civility, and inclusivity in a safe nurturing environment supported by a highly effective staff and the Wayne Township community.

**VISION:** We Are Wayne! Great Schools. Great Community. Inspiring excellence through great experiences.

- I. CALL TO ORDER & FLAG PLEDGE .....President Brandon Bowman
- II. ROLL CALL ..... Secretary Mike Nance
- III. PUBLIC COMMENT ..... Dr. Jeff Butts / Mr. Brandon Bowman
- IV. MINUTES .....Mr. Brandon Bowman
- V. FINANCIAL REPORT ..... Mr. Bob Harris
- VI. OLD BUSINESS
  - 1. 2020 Budget Adoption Hearing ..... Mr. Bob Harris
  - 2. Capital Projects Fund Plan Resolution ..... Mr. Bob Harris
  - 3. Bus Replacement Plan Resolution ..... Mr. Bob Harris
- VII. NEW BUSINESS
  - A. Human Resources ..... Dr. Shenia Suggs
  - B. Donations ..... Mrs. Cheri O’Day-Marcotte / Mr. John Taylor
  - C. Field Trips..... Mrs. Cheri O’Day-Marcotte / Mr. John Taylor
- VIII. BOARD POLICIES
  - Second Readings ..... Dr. Shenia Suggs
    - C600, Education Records
    - D500, Copyrighted Materials & Materials Created in Course of Employment
    - D575, Test Security Provisions for Statewide Assessments
    - E100, Programs for Students with Disabilities
    - E125, School Trips and Privately Sponsored Activities Involving School District Employees and Students
    - E150, Student Fund-Raising Activities
    - E175, Textbook Selection, Adoption and Disposal
    - E200, Acceleration, Promotion, and Retention of Students
    - F375, Online Fundraising & Crowdfunding
  - Policy Removal..... Dr. Shenia Suggs
    - E225, Use and Dissemination of Educational Records



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 A G E N D A (Continued)**

- IX. PUBLIC COMMENT ON BOARD AGENDA ITEMS ..... Dr. Jeff Butts / Mr. Brandon Bowman
- X. BOARD INFORMATION & COMMENT ..... Mr. Brandon Bowman / Dr. Jeff Butts
- XI. ADJOURNMENT ..... Mr. Brandon Bowman

The Board of Education recognizes and values public comments on educational issues and understands the importance of allowing members of the public to express themselves on school district matters. Indiana Code 5-14-1.5-3 (Open Door Law) provides that all meetings of the governing bodies of public agencies must be open at all times for the purposes of permitting members of the public to observe and record them. School Board meetings are held in public but are not public meetings or public forums. The Board prefers that comments be offered during the public input portion of the agenda. The Board President will recognize speakers and invite them to the microphone in the order in which they signed up. When addressing the Board, please state your name and address for the record. As a rule, the members of the Board do not respond to comments at this time. Each person's statement should not exceed two (2) minutes. Comments should be directed to the Board President. This time is reserved for Board input not for questions and answers. Comments should not reference specific employees, patrons, or students in the corporation. No attire with provocative verbiage, symbols, or images; nor any signs, will be permitted. Board President may excuse a person who is simply repeating what has already been said, is abusive, or is rude.