



**Metropolitan School District of Wayne Township
 BOARD OF EDUCATION
 REGULAR BOARD MEETING
 Board Room—Education Center
 December 9, 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 PLEDGEPresident Brandon Bowman
- II. ROLL CALLSecretary Mike Nance
- III. RECOGNITION



2019 Ball State Teachers College Young Alumni Award
Melony Boyd



- IV. PRELIMINARY DETERMINATION HEARING—2020 BONDS Mr. Barry Gardner
- V. PUBLIC COMMENT Dr. Jeff Butts / Mr. Brandon Bowman
- VI. MINUTESMr. Brandon Bowman
- VII. FINANCIAL REPORT..... Mr. Barry Gardner
- VIII. OLD BUSINESS
 - 1. Construction Bid Recommendation—BDHS and CHC Mr. Pete Just
- IX. NEW BUSINESS
 - A. Human Resources Dr. Shenia Suggs
 - B. Donations Mr. John Taylor
 - C. Field Trips..... Mr. John Taylor
 - D. Asset Retirement—Technology..... Mr. Pete Just
 - E. Request to Bid Roofing Projects—BDHS, RHE and CWE Mr. Pete Just
 - F. Indy Gateway Presentation & Request for Continued Support..... Dr. Jeff Butts
 - G. Mars Hill Youth Center Dr. Jeff Butts
 - H. Future Investment Strategy Mr. Barry Gardner
- X. BOARD POLICIES
 - First Readings Dr. Shenia Suggs
 - F400 - Debt Management
 - F425 - Reserve and Liquidity
 - F450 - Investment



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BOARD POLICIES (continued)

- Second Readings Dr. Shenia Suggs
 - A200 - Responsible Use of Technology
 - F100 - Annual Operating Budget
 - F125 - Use of Credit Cards
 - F150 - Purchasing Authority
 - F175 - Conflict of Interest
 - F200 - Bidding/Quoting Requirements
 - F250 - Minority and Local Business Participation
 - F275 - Audit of Claims
 - G150 - Energy Awareness, Management, and Conservation
 - G200 - Pest Control
 - G225 - Vehicle Idling
 - G250 - Student Transportation Services
 - G300 - Drug and Alcohol Testing of Bus Drivers
 - G325 - Naming School Facilities
 - G350 - Community Use of School Facilities
 - G400 - Election Campaigns for Public Office

XI. BOARD REPORTS

- Solar Farm Update Mr. Pete Just

XII. PUBLIC COMMENT ON BOARD AGENDA ITEMS Dr. Jeff Butts / Mr. Brandon Bowman

XIII. BOARD INFORMATION & COMMENT Mr. Brandon Bowman / Dr. Jeff Butts

XIV. 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.