



**Metropolitan School District of Wayne Township
BOARD OF EDUCATION
REGULAR BOARD MEETING
Board Room—Education Center
February 10, 2020
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 CALL..... Secretary Phyllis Lewis
- III. RECOGNITIONS

2020 Indiana ASTA New Teacher of the Year



Kelley Wallace—Chapel Hill 7th & 8th Grade Center



**Recognition—Extraordinary Action
*Judy Shaw—Bridgeport Elementary***



- IV. PUBLIC COMMENTDr. Jeff Butts / Mr. Brandon Bowman
- V. MINUTES.....Mr. Brandon Bowman
- VI. FINANCIAL REPORT..... Mr. Barry Gardner
- VII. OLD BUSINESS
 - 1. Roofing Project Bids—BDHS and RHE..... Mr. Pete Just
 - 2. BDHS Terrazzo Bid..... Mr. Pete Just
 - 3. 2020 E-Rate Bid..... Mr. Pete Just
 - 4. 2020 Bond..... Mr. Barry Gardner
- VIII. 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
 - D. 2021-2022 School Calendar Dr. Shenia Suggs
 - E. Request to Bid Equipment—Child Nutrition Mrs. Cheri O’Day-Marcotte
 - F. Appoint Assistant School Treasurer.....Dr. Jeff Butts
 - G. Set Bond for Assistant School TreasurerDr. Jeff Butts
- IX. BOARD POLICIES
 - Second Readings..... Dr. Shenia Suggs
 - G175, Camera Operation and Video Recordings
 - G375, Use of School Property by Organizations Operating a School Age Child Care Program
 - G425, Service Animals on School Property
 - H100, Gifts and Donations
 - H125, Public Comments and Concerns
 - H150, Parent Involvement
 - H200, Publications and Advertisements



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 A G E N D A (Continued)**

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