



**Metropolitan School District of Wayne Township  
BOARD OF EDUCATION  
REGULAR/ORGANIZATIONAL BOARD MEETING  
Board Room—Education Center  
January 6, 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 PLEDGE ..... President Brandon Bowman
- II. ROLL CALL ..... Secretary Mike Nance
- III. BOARD ORGANIZATION MEETING
  - A. Appoint School Attorney..... President Brandon Bowman
  - B. Purpose..... School Attorney
  - C. Elect Officers
  - D. Appoint School Treasurer
  - E. Set Bond for School Treasurer
  - F. Designate Newspapers for Advertising
  - G. Designate ISBA Legislative Liaison
  - H. Designate ISBA Delegate
  - I. Designate Education Foundation Representative
- IV. 2020 PROJECT and 2<sup>nd</sup> PRELIMINARY DETERMINATION HEARINGS..... Mr. Barry Gardner
- V. PUBLIC COMMENT ..... Dr. Jeff Butts / President of Board
- VI. MINUTES..... President of Board
- VII. FINANCIAL REPORT ..... Mr. Barry Gardner
- VIII. NEW BUSINESS
  - A. Human Resources..... Dr. Shenia Suggs
  - B. Donation ..... Mr. John Taylor
  - C. Field Trips..... Mrs. Cheri O’Day-Marcotte / Mr. John Taylor
  - D. Request to Bid 2020 Facilities & Grounds Project..... Mr. Pete Just
- IX. BOARD POLICIES
  - Second Readings..... Dr. Shenia Suggs
    - F400 - Debt Management
    - F425 - Reserve and Liquidity
    - F450 - Investment
- X. BOARD INFORMATION & COMMENT ..... President of Board / Dr. Jeff Butts
- XI. ADJOURNMENT..... President of Board

**Metropolitan School District of Wayne Township  
BOARD OF EDUCATION  
REGULAR/ORGANIZATIONAL BOARD MEETING  
Board Room—Education Center  
January 6, 2020  
A G E N D A (Continued)**

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.