



**Metropolitan School District of Wayne Township
BOARD OF EDUCATION
REGULAR BOARD MEETING
Board Room—Education Center
March 9, 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. RECOGNITION



2020 National Educator of the Year Top Five Finalist

National Speech & Debate Association

Gary Peters



- IV. LEASE FOR 2020 BONDS and ADDITIONAL APPROPRIATION HEARING 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. 2020 Roof Work Re-Bid—Ben Davis High School Mr. Pete Just
 - 2. Terrazzo Bid-Ben Davis High School Mr. Pete Just
 - 3. Child Nutrition Serving Lines Bid Approval—CGE, CWE, GCEMrs. Cheri O’Day-Marcotte
- IX. NEW BUSINESS
 - A. Human Resources Dr. Shenia Suggs
 - B. Donations..... Mrs. Cheri O’Day-Marcotte / Mr. John Taylor / Ms. Judy Stegemann
 - C. Field Trips Mrs. Cheri O’Day-Marcotte / Mr. John Taylor
 - D. 2021 Budget Calendar Mr. Barry Gardner
 - E. COVID-19 Resolutions.....Dr. Jeff Butts
 - F. COVID-19 MOU.....Dr. Jeff Butts
- X. BOARD POLICIES
 - Second Readings Dr. Shenia Suggs
 - A125, Hazing, Discrimination, Harassment, Intimidation & Provocation
 - A175, Possession of Firearms or Other Dangerous Weapons
 - C625, Student Search and Seizure
 - D475, Whistleblower Protection
 - F300, Travel Expenses
- XI. BOARD REPORTS
 - Purple Star Designation PresentationDr. Jeff Butts
 - High School Road Rezoning RequestDr. Jeff Butts



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 A G E N D A (Continued)**

- 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.