



Metropolitan School District of Wayne Township  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
April 13, 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. SUSPENSION OF BOARD POLICY B450 TO ALLOW TELECONFERENCE ..... Dr. Jeff Butts
- III. ROLL CALL ..... Secretary Phyllis Lewis
- IV. PUBLIC COMMENT ..... Dr. Jeff Butts / Mr. Brandon Bowman
- V. MINUTES ..... Mr. Brandon Bowman
- VI. FINANCIAL REPORT ..... Mr. Barry Gardner
- VII. OLD BUSINESS
  1. Bid Approvals ..... Mr. Pete Just
  2. Secondary ELA Materials Adoption ..... Ms. Judy Stagemann
- VIII. NEW BUSINESS
  - A. Human Resources ..... Dr. Shenia Suggs
  - B. 2020-2021 K-6 Materials Fees ..... Ms. Judy Stagemann
  - C. Resolution in Support of Military Families ..... Dr. Jeff Butts
  - D. Tax Anticipation Warrant ..... Mr. Barry Gardner
  - E. ESEC / IFD Lease Renewal ..... Dr. Jeff Butts
  - F. Cancellation of April 27, 2020 Working Session ..... Dr. Jeff Butts
- IX. BOARD POLICY
  - Third Reading: ..... Dr. Shenia Suggs
    - A175, Possession of Firearms or Other Dangerous Weapons
- X. BOARD REPORTS
  - 2020 G.O. Bond ..... Mr. Barry Gardner
  - Fiscal Analysis Update ..... Mr. Barry Gardner
- XI. PUBLIC COMMENT ON BOARD AGENDA ITEMS ..... Dr. Jeff Butts / Mr. Brandon Bowman
- XII. BOARD INFORMATION & COMMENT ..... Mr. Brandon Bowman / Dr. Jeff Butts
- XIII. 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 5-16-1.5-3 (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, parents, or students in the corporation. No attire with provocative expletives, 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.