

Wabash City Schools  
School Board Meeting  
Wabash City Hall  
Monday, November 20, 2023  
6:00 p.m.

**\*The WCS board meeting will be in person and we will also plan to live stream the board meeting on Wabash City Schools' youtube channel at <https://www.youtube.com/channel/UCZecM8dBAwXujLCSiFuzwXQ>**

## AGENDA

- I. Organization of Meeting
  - A. Roll Call
  - B. Call to Order
  - C. Pledge of Allegiance
  - D. Wabash City Schools Mission *Wabash City Schools provides a relevant and rigorous education, founded upon relationships, to ensure each student is college and career-ready for success in a global community.*
  - E. Welcome and recognition of visitors
  - F. Recognitions
  - G. Revisions
  - H. Consent Agenda
    1. [Minutes](#) of November 6, 2023      [Minutes](#) of November 10, 2023
    2. [Claims](#)
    3. Donations
    4. [Financials](#)
      - a) Revenue and Expense Update
  - I. The next regular scheduled board meeting will be Monday, December 4, 2023 at Wabash City Hall, 202 S Wabash St., Wabash, Indiana at 6:00 p.m.
- II. Communications
  - A. WHS, Mr. Blossom, [Facebook](#); [Twitter](#); [Twitter \(@WHS\\_Assist Prin\)](#)
  - B. WMS, Mr. Mattern, [Facebook](#); [Twitter](#)
  - C. OJN, Ms. Phillipy [Facebook page](#); [Twitter](#)
  - D. LHC, Mrs. Wilson, [Facebook](#);
- III. Old Business
  - A. Board will hear second reading and approve the [Capital Asset policy](#).
- IV. New Business
  - A. WMS Student Council Update

- B. Board will hear first reading of updated [Board Policy 5090](#) - currently titled Review/Reconsideration of Media and/or Instructional Materials.
- C. Approve recommendation to adopt [Recurring Transfer Resolution](#) for 2024.
- D. Approve the attached [2024-2025 school calendar](#).
- E. Approve recommendation to transfer money currently in the Best of the Best HS ECA account into a new [Art Club HS ECA account](#).
- F. Approve the following as online teachers for the 2023-2024 school year:
  - 1. WHS - [Amy Oswalt](#)
- G. Approve hiring the following certified staff:
  - 1. [Caitlin Cornett](#) as WHS Special Education teacher at a base salary of \$40,020 prorated for the 2023-2024 school year based on a start date of January 8, 2024, pending background check and licensure.
- V. Items from Superintendent
- VI. Items from Chief Business Officer
- VII. Items from Administrators
- VIII. Other items from visitors
- IX. Other items from board members
- X. Adjournment