

Meeting Agenda
Warrick County School Corporation
Board of School Trustees
December 18, 2023
7:00 P.M.

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|---|---------------------|
| 1. Call to Order | Mrs. Jane Wilhelmus |
| 2. Moment of Silence and Pledge of Allegiance | Mrs. Jane Wilhelmus |
| 3. Patron Concerns | Mrs. Jane Wilhelmus |
| 4. Presentation: Book Challenge Policy and Procedures
Director of Learning - Mr. Jason Fischer | Dr. Abbie Redmon |
| 5. Consideration of Routine Business | Dr. Abbie Redmon |
| 6. Consideration of Items for Board Action | Dr. Abbie Redmon |
| A. Consider approving Salary Corrections | |
| B. Consider approving Settlement Agreement | |
| C. Consider Contract for Legal Services with Mr. Cliff Whitehead | |
| D. Consider approving Resolution 2023-13 Rainy Day Fund Transfer | |
| E. Consider granting approval for annual 2023 calendar year-end Transfers of
Appropriations | |
| F. Consider Signing Certificate of Appointment | |
| G. First reading of Proposed Policy update, <i>1200 - Board Member Compensation</i> | |
| H. Consider approving TAG, PEACE, and EAM Distributions | |
| I. Consider accepting donations | |
| 7. Consideration of Personnel Recommendations | Dr. Doug Gresham |
| A. Consideration of employment | |
| B. Leave requests | |
| C. Transfers | |
| D. Other | |
| E. Report of Reassignments | |
| F. Resignations | |
| G. Retirements | |
| 8. Reports / Announcements | Mrs. Jane Wilhelmus |
| 9. Other Board Business | Mrs. Jane Wilhelmus |
| 10. Adjournment | Mrs. Jane Wilhelmus |