

**Meeting Agenda**  
**Warrick County School Corporation**  
**Board of School Trustees**  
**January 22, 2024**  
**7:00 pm**

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| <b>1. Call to Order</b>  | Mrs. Jane Wilhelmus |
| <b>2. Moment of Silence and Pledge of Allegiance</b>   | Mrs. Jane Wilhelmus |
| <b>3. Patron Concerns</b>  | Mrs. Jane Wilhelmus |
| <b>4. School Spotlight - Sharon Elementary School</b><br>Principal, Mrs. Ashlee Bruggenschmidt   | Dr. Abbie Redmon    |
| <b>5. Guest Speaker / Presentation</b><br>Kaiser Aluminum Warrick - Kari Fluegel   | Dr. Abbie Redmon    |
| <b>6. Board of Finance Public Meeting</b><br>A. Consider naming the President and Secretary to the Board of Finance<br>B. Review of the Fiscal Indicators and Investment Report  | Mrs. Jane Wilhelmus |
| <b>7. Consideration of Routine Business</b><br>A. Approve the minutes of the School Board meeting held on January 8, 2024<br>B. Approve the claims and sign the docket   | Dr. Abbie Redmon    |
| <b>8. Consideration of Items for Board Action</b><br>A. Consider approving Board Committee assignments for 2024<br>B. Consider approving Resolution 2024-2<br>C. Consider accepting donations<br>D. Consider approving Annual Vendor Agreement<br>E. Consider adding high school course offering | Dr. Abbie Redmon    |
| <b>9. Consideration of Personnel Recommendations</b><br>A. Consideration of employment<br>B. Leave requests<br>C. Cafeteria Transfers<br>D. Resignations<br>E. Retirements   | Dr. Doug Gresham    |
| <b>10. Reports</b>   | Dr. Abbie Redmon    |
| <b>11. Other Board Business</b>  | Mrs. Jane Wilhelmus |
| <b>12. Adjournment</b>   | Mrs. Jane Wilhelmus |