

**Meeting Agenda**  
**Warrick County School Corporation**  
**Board of School Trustees**  
**January 8, 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. Election of School Board Officers</b>   | Dr. Abbie Redmon    |
| <b>4. Swear in School Board Officers:<br/>President, Vice President, and Secretary</b>      | Mr. Cliff Whitehead |
| <b>5. Acceptance of Disclosure Statements from Board Members</b>                            | Mr. Cliff Whitehead |
| <b>6. School Highlights - Boonville Middle School<br/>Principal, Mrs. Julie Kemp</b>        | Dr. Abbie Redmon    |
| <b>7. Patron Concerns</b>   | Board President     |
| <b>8. Consideration of Routine Business</b>   | Dr. Abbie Redmon    |
| <b>A.</b> Approve the minutes of the School Board meeting held on December 18, 2023         |                     |
| <b>B.</b> Approve the claims and sign the docket  |                     |
| <b>9. Consideration of Items for Board Action</b>   | Dr. Abbie Redmon    |
| <b>A.</b> Second reading of Proposed Policy update, <i>1200 - Board Member Compensation</i> |                     |
| <b>B.</b> Consider approving Resolution 2024-1 School Board Member Compensation             |                     |
| <b>C.</b> Consider approving MOU between Newburgh, WCSC, and the Catholic Diocese           |                     |
| <b>D.</b> Consider naming Corporation Treasurer and Deputy Treasurer                        |                     |
| <b>E.</b> Consider approving Transportation and Logistics Specialist                        |                     |
| <b>F.</b> Consider approving Nonexclusive Clinical Affiliation Agreement                    |                     |
| <b>10. Consideration of Personnel Recommendations</b>                                       | Dr. Doug Gresham    |
| <b>A.</b> Consideration of employment   |                     |
| <b>B.</b> Leave requests  |                     |
| <b>C.</b> Cafeteria Transfers   |                     |
| <b>D.</b> Resignations  |                     |
| <b>E.</b> Retirements   |                     |
| <b>11. Reports</b>  | Dr. Abbie Redmon    |
| <b>12. Other Board Business</b>   | Board President     |
| <b>13. Adjournment</b>  | Board President     |