

**Meeting Agenda**  
**Warrick County School Corporation**  
**Board of School Trustees**  
**February 12, 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 - Tecumseh High School</b><br>Principal, Dr. Shane Browder  | Dr. Abbie Redmon    |
| <b>5. Guest Speaker / Presentation</b><br>CHS Band Director, Mr. Grant Winternheimer   | Dr. Abbie Redmon    |
| <b>6. Consideration of Routine Business</b><br>A. Approve the minutes of the School Board meeting held on January 22, 2024<br>B. Approve the claims and sign the docket  | Dr. Abbie Redmon    |
| <b>7. Consideration of Items for Board Action</b><br>A. Conduct Public Hearing on Additional Appropriation<br>B. Consider approving Resolution 2024-3 Additional Appropriation for the Debt Service Fund<br>C. Consider approving Resolution 2024-4 Authorizing the Superintendent to hire Substitute Personnel<br>D. Consider approval of Manager Salary Adjustments<br>E. Consider approval of stipend program: Student Teaching Completion Award<br>F. Consider approving provider for lit fiber connectivity at Elberfeld Elementary School<br>G. Contract recommendation for Turf Installation<br>H. Consider approving WPCC Change Orders<br>I. Consider approving Annual Vendor Agreement<br>J. Consider accepting donation<br>K. Consider appointing representative to Chandler Redevelopment Commission | Dr. Abbie Redmon    |
| <b>8. Consideration of Personnel Recommendations</b><br>A. Consideration of employment<br>B. Terminations<br>C. Leave requests<br>D. Cafeteria Transfers<br>E. Report of Reassignments<br>F. Resignations  | Dr. Doug Gresham    |

**G. Retirements**

**9. Reports**

Dr. Abbie Redmon

**10. Other Board Business**

Mrs. Jane Wilhelmus

**11. Adjournment**

Mrs. Jane Wilhelmus