Meeting Agenda Warrick County School Corporation Board of School Trustees June 24, 2024 7:00 pm

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. Recognition of the Spring State Finalist Athletes Dr. Abbie Redmon 5. Consideration of Routine Business Dr. Abbie Redmon A. Approve the minutes of the School Board meeting held on June 10, 2024 **B.** Approve the claims and sign the docket 6. Consideration of Items for Board Action Dr. Abbie Redmon A. Consider approving Food & Nutrition Department contracts for 2024-2025 B. First reading of proposed Policy 5350 - Prohibition of Wireless Devices During Instructional Time C. Consider approving Partnership with Southwest Indiana Workforce Board, Inc. D. Consider approving Change Order #1 for Summer Renovations E. Consider approving Change Order #3 for Turf Project **F.** Consider accepting a donation 7. Consideration of Personnel Recommendations Dr. Doug Gresham **A.** Consideration of employment **B.** Leave requests C. Report of Early Return D. Report of Correction E. Resignations 8. Reports Dr. Abbie Redmon 9. Other Board Business Mrs. Jane Wilhelmus Mrs. Jane Wilhelmus 10. Adjournment