

Meeting Agenda
Warrick County School Corporation
Board of School Trustees
July 8, 2024
7:00 pm

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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. Recognition of the THS State Finalist Softball Team | Dr. Abbie Redmon |
| 5. Consideration of Routine Business | Dr. Abbie Redmon |
| A. Approve the minutes of the School Board meeting held on June 24, 2024 | |
| B. Approve the claims and sign the docket | |
| 6. Consideration of Items for Board Action | Dr. Abbie Redmon |
| A. Second reading of proposed <i>Policy 5350 - Prohibition of Wireless Devices During Instructional Time</i> | |
| B. Consider approving 2025-2026 School Calendar | |
| C. Consider approving bid for HVAC Installation | |
| 7. Consideration of Personnel Recommendations | Dr. Walter Lambert |
| A. Consideration of Employment | |
| B. Resignations | |
| 8. Reports | Dr. Abbie Redmon |
| 9. Other Board Business | Mrs. Jane Wilhelmus |
| 10. Adjournment | Mrs. Jane Wilhelmus |