

**Meeting Agenda**  
**Warrick County School Corporation**  
**Board of School Trustees**  
**August 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. Guest Speaker / Presentation</b><br>Warrick County Soil & Water Conservation, Holly McCutchan  | Dr. Abbie Redmon    |
| <b>5. Consideration of Routine Business</b><br>A. Approve the minutes of the School Board meeting held on July 22, 2024<br>B. Approve the claims and sign the docket   | Dr. Abbie Redmon    |
| <b>6. Consideration of Items for Board Action</b><br>A. Second reading of proposed changes to Policy 4040 - Student Attendance<br>B. Consider approving a change to the number of days worked for Cafeteria Supervisors<br>C. Consider approving MOU for CHS and Evansville Christian Life Center<br>D. Consider approving Annual Vendor Agreements<br>E. Consider accepting donations | Dr. Abbie Redmon    |
| <b>7. Consideration of Personnel Recommendations</b><br>A. Consideration of Employment<br>B. Approve ECA positions<br>C. Leave Requests<br>D. Transfers<br>E. Resignations<br>F. Retirements   | Dr. Doug Gresham    |
| <b>8. Reports</b>  | Dr. Abbie Redmon    |
| <b>9. Other Board Business</b>   | Mrs. Jane Wilhelmus |
| <b>10. Adjournment</b>   | Mrs. Jane Wilhelmus |