

**WABASH COMMUNITY UNIT SCHOOLS
BOARD OF EDUCATION MEETING
MT. CARMEL ELEMENTARY SCHOOL LIBRARY
MONDAY, MAY 13, 2019 - 7:00 P.M.**

AGENDA

- 1. Call to order / Roll call**
- 2. Pledge of Allegiance**
- 3. Consent Agenda**
 - a. Board Minutes**
 - i. April 15, 2019 Regular Meeting**
 - ii. April 25, 2019 Special Board Meeting**
 - b. Monthly Bills**
 - c. Financial Reports**
 - d. Administrative Reports**
 - e. Off Season Clinics and Camps**
 - f. Revised Schedule of Fees**
- 4. Visitors**

Michael Gordon and Maggee Bleyer – Vincennes University
The Best of Autumn Voices
- 5. Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act:
“The appointment, employment, compensation, discipline, performance,
or dismissal of specific employees”.**
- 6. New Business**
 - a. Amended 2018-2019 Budget**
 - b. 2019-2020 MCGS and MCES Student Handbooks**
 - c. Employment of Personnel**
- 7. Adjournment**