

**WABASH COMMUNITY UNIT SCHOOLS
BOARD OF EDUCATION MEETING
MT. CARMEL ELEMENTARY SCHOOL LIBRARY
TUESDAY, February 18, 2020
REGULAR BOARD MEETING- 7:00 P.M.**

- 1. Call to order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Consent Agenda**
 - a. Board Minutes (January 21, 2020 Regular Board Meeting)**
 - b. Monthly Bills**
 - c. Financial Report**
 - d. Correspondence**
 - e. Administrative Reports**
- 4. Reports**
 - a. Kim Mandrell – *Newsies* Cast**
- 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 and student discipline.”**
- 6. New Business**
 - a. Resolution 20-02-18-7 -“Resolution providing for the issue of \$1,453,000 Taxable General Obligation Refunding School Bonds, Series 2020, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to First National Bank of Allendale.”**
 - b. 2020-2021 School Calendar**
 - c. Student Discipline**
 - d. Employment of Personnel**
- 7. Adjournment**