

VIGO COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES MEETING
ADMINISTRATION BUILDING - 686 WABASH AVENUE
MONDAY, MARCH 11, 2019
6:00 P.M.

A G E N D A

A. Call to Order/Welcome/Pledge/Moment of Silence/Roll Call

B. Spotlight #1 – T.H. Human Relations Commission – Ms. Melissa Reed

Ms. Melissa Reed, Director of Terre Haute Human Relations Commission, will share information about the T.H. Human Relations Commission and its partnership with VCSC.

C. Spotlight #2 – Vigo County Public Library – Ms. Kristi Howe

Ms. Kristi Howe, Executive Director of VCPL, will share information on their current programs and the newly developed Strategic Plan.

D. High School Reports – Students

E. First Call for Citizen Comments (Citizens may comment on agenda items only at this time)

F. Consent Agenda

1. Minutes – Regular Meeting – February 25, 2019

2. Finance Reports

- a. In-Services/Committee Activities
- b. Stipends
- c. Gifts/Donations
- d. Fundraiser Authorization

Board Action is Requested

G. New Business

1. Personnel Report and Professional Leave Requests – Dr. Haworth

Board Action is Requested

2. Integrated Mechanical Care – Mr. Michael Cox

Board approval is requested to accept the proposal with Wellness for Life on Integrated Mechanical Care.

Board Action is Requested

3. Conflict of Interest – Dr. Haworth

Board approval is requested to approve the conflict of interest forms.

Board Action is Requested

4. Comments/Correspondence/Information

1. Second Call for Citizen Comments
2. Committee Reports from Board Members
3. Information from Board Members and Superintendent Haworth

5. Future Meetings

Business Meeting - Monday, April 8, 2019 – 6:00 P.M. – Administration Building
Business Meeting – Monday, April 22, 2019 – 6:00 P.M. – Administration Building

6. Adjournment