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

1. Call to Order/Welcome/Pledge/Moment of Silence/Roll Call
2. 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.

1. 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.

1. High School Reports – Students
2. First Call for Citizen Comments (Citizens may comment on agenda items only at this time)
3. Consent Agenda
4. Minutes – Regular Meeting – February 25, 2019
5. Finance Reports
6. In-Services/Committee Activities
7. Stipends
8. Gifts/Donations
9. Fundraiser Authorization

**Board Action is Requested**

1. New Business
2. Personnel Report and Professional Leave Requests – Dr. Haworth

**Board Action is Requested**

1. 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**

1. Conflict of Interest – Dr. Haworth

Board approval is requested to approve the Conflict of Interest.

**Board Action is Requested**

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

1. Adjournment