



South Adams Schools

1075 Starfire Way, Berne, IN 46711

Office 260-589-3133 Fax 260-589-2065

Michelle Clouser-Penrod, Superintendent

Regular Board Meeting Agenda

South Adams Schools

Board of Trustees

Tuesday, March 10, 2020

6:00 p.m.

Community Room (High School #723), Berne, IN 46711

- I. Call to Order
 - A. Pledge of Allegiance to the United States Flag
 - B. Roll call
 - C. Core Values
- II. Approval of Minutes and Claims
- III. Reports/Updates
- IV.
 - A. Technology
 - B. Facilities
 - C. Athletics
 - D. Academic
 - E. Student Representatives
- V. Old Business
- VI. New Business
 - A. Conflict of Interest (Board Members)
 - B. Cafeteria – Point of Sale
 - C. Washer/Dryer Purchase for Cafeteria
 - D. Overnight/Out-of-State Field Trips
 - E. Donation(s)
 - F. Personnel
- VII. Other
- VIII. Guests of the Board
- IX. Superintendent/Board Comments
- X. Adjournment



South Adams Schools

1075 Starfire Way, Berne, IN 46711

Office 260-589-3133 Fax 260-589-2065

Michelle Clouser-Penrod, Superintendent

**Executive Session
South Adams Schools
Board of Trustees
Tuesday, March 10, 2020
Immediately after the Regular Board Meeting
Community Room (High School #723), Berne, IN 46711**

- I. Call to Order
- II. The Board of School Trustees will conduct an executive session pursuant to Indiana's Open Meeting Law, IC 5-14-1.5-6.1 (b) for the following reason(s):
 - X (3) For the discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
 - X (9) To discuss a job performance evaluation of individual employees.
 - X (2d) A real property transaction including: (i) a purchase; (ii) a lease as lessor; (iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) a sale; by the governing body up to the time a contract or option is executed by the parties;