



South Adams Schools

1075 Starfire Way Berne, Indiana 46711

Office: 260-589-3133

Fax: 260-589-2065

Michelle Clouser-Pemrod
Superintendent

Annette Schwartz
Payroll/Superintendent Sec

Rebecca Eiberstein
Treasurer

Regular Board Meeting Agenda

South Adams Schools

Board of Trustees

Tuesday, February 11, 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. Mission Statement

- II. Approval of Minutes and Claims

- III. Reports/Updates
 - A. Facility
 - B. Extra-Curricular Accounts
 - C. Student Representatives

- IV. New Business
 - A. Census Resolution
 - B. High School Course Description Guide for 2020-2021
 - C. Out of State Field Trip
 - D. Facility Use Request
 - E. RISQ Agreement
 - F. Dots in Blue Water Costa Rica
 - G. Personnel
 1. Spring Coaches
 2. Resignations
 - H. Year-End Transfers
 - I. Fuel Contract
 - J. Emergency Management Award Info
 - K. Baseball Bleachers
 - L. Calendar Revisions

- V. Other/Superintendent's Comments

- VI. Guests of the Board

- VII. Adjournment



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Executive Session

South Adams Schools

Board of Trustees

Tuesday, February 11, 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):
 - a. X (9) To discuss a job performance evaluation of individual employees;
 - b. 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;