



South Adams Schools

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Michael Pettibone

Interim Superintendent

Annette Schwartz

Payroll/Superintendent Sec

Rebecca Eiberstein

Treasurer

Regular Board Meeting Agenda

South Adams Schools

Board of Trustees

Tuesday, November 12, 2019

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. Example of Excellence
- III. Approval of Minutes and Claims
- IV. Authorize Transfer from Education Fund to Operations Fund
- V. Reports/Updates
 - A. Facility
 - B. Technology – Review of Student Policy 7540.3
 - C. Student Representatives
- VI. New Business
 - A. Report on Teacher Classifications
 - B. ILEARN Results & School Grades (2018 Test Scores)
 - C. TAG Distribution
 - D. Health Benefit Increase for Classified Staff
 - E. Personnel
 1. FMLA – Amy Reinhard
 2. Resignation – Tandra Billington as Special Needs Para
 - F. Donations
- VII. Other
- VIII. Guests of the Board
- IX. Adjournment

Executive Session

South Adams Schools

Board of Trustees

Tuesday, November 12, 2019

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 (2a) For discussion of collective bargaining
 - X (9) To discuss a job performance evaluation of individual employees