



South Adams Schools

1075 Starfire Way Berne, Indiana 46711

Office: 260-589-3133

Fax: 260-589-2065

Mike Pettibone

Annette Schwartz

Rebecca Eiberstein

Interim Superintendent

Payroll/ Superintendent Sec

Treasurer

Regular Board Meeting Agenda

South Adams Schools

Board of Trustees

Tuesday, October 8, 2019

5:30 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. Vision Statement
- II. Example of Excellence
- III. Approval of Minutes and Claims
- IV. Adoption of 2020 Budgets
 1. Adoption Capital Projects Plan & Resolution
 2. Adoption of Bus Replacement Plan & Resolution
- V. Reports/Updates
 - A. Fall ECA Participation
 - B. Student Enrollment
 - C. Academic
 1. Spring 2019 ILEARN
 - D. Student Representatives
- VI. New Business
 - A. Accept School Improvement Plans – due to DOE on October 15, 2019
 - B. Bleacher Proposal
 - C. Firetruck Donation
 - D. Appointment of the Public Library Board Member
 - E. Field Trips – Kim LeFever - TSA overnight Field Trip for MS & HS
 - F. Personnel
 1. Employments – winter coaches
- VII. Other
- VIII. Guests of the Board
- IX. Adjournment



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Executive Session

South Adams Schools

Board of Trustees

Tuesday, October 9, 2018

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 (10) When considering the appointment of a public office to develop a list of prospective appointees