



# South Adams Schools

1075 Starfire Way Berne, Indiana 46711

Office: 260-589-3133

Fax: 260-589-2065

*Scott Litwiler*  
*Superintendent*

*Annette Schwartz*  
*Payroll/Superintendent Sec*

*Rebecca Biberstein*  
*Treasurer*

## **Regular Board Meeting Agenda**

**South Adams Schools**

**Board of Trustees**

**Tuesday, July 9, 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. Vision Statement
  
- II. Approval of Minutes and Claims
  
- III. Reports/Updates
  - A. Property Tax Revenue
  - B. Bus Transportation
  - C. Facility
  - D. Future Facility Projects
  - E. School Resource Officer
  - F. Mental Health Counselor
  - G. Fire and Rescue Career and Technical Education Program
  - H. Precision Machining National Competition
  
- IV. Old Business
  - A. Correction for Textbook Rental and Fees for 2019-2020
  - B. Policies - Second and Final Reading
  
- V. New Business
  - A. Policy 5111 Eligibility for Students without Legal Settlement in Indiana - First Reading
  - B. 2020 Budget Adoption Calendar
  - C. Cell Phone Allowance
  - D. Personnel
  - E. Superintendent Search
  
- VI. Other
  
- VII. Guests of the Board
  
- VIII. Adjournment