

South Adams Schools

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Scott Litwiller Superintendent Annette Schwartz

Rebecca Biberstein

Payroll|Superintendent Sec 7reasurer

Regular Board Meeting Agenda South Adams Schools Board of Trustees Tuesday, February 12, 2019 6:00 p.m.

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

- Call to Order I.
 - 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. Technology
 - C. Academic
 - D. School Fundraisers
 - E. Extra-Curricular Accounts
 - F. Student Representatives
- IV. **Old Business**
 - A. Policy Revisions 2nd & Final Reading
 - B. Bylaw 0114.1 School Board Compensation
- V. **New Business**
 - A. High School Course Description Guide for 2019-2020
 - B. Resolution to Deposit Bank Interest
 - C. Field Trip
 - D. Facility Use Request
 - E. Donations
 - F. Administrators' Salaries
 - G. Assistant Technology Director's Wages
 - H. Personnel
 - I. Year-End Transfers
- VI. Other
- VII. Guests of the Board
- VIII. Adjournment