



South Adams Schools

1075 Starfire Way, Berne, IN 46711

Office 260-589-3133 Fax 260-589-2065

Michelle Clouser-Penrod, Superintendent

Regular Board Meeting Agenda

South Adams Schools

Board of Trustees

Tuesday, October 13, 2020

6:00 p.m.

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

Live Stream Available:

<https://youtu.be/dUOEaiaSb-4>

- 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. Adoption of 2021 Budgets
 1. Adoption Capital Projects Plan & Resolution
 2. Adoption of Bus Replacement Plan & Resolution
 3. Adoption of Funds Reduction Resolution
- IV. Reports/Updates
 - A. Fall ECA Participation
 - B. Student Enrollment
 - C. Academic – Assessment Updates
 - D. Facilities Updates
- V. Old Business
 - A. Insurance Rate Approval
 - B. Teacher Evaluation Plan Approval
 - C. Substitute Teacher Compensation
 - D. Cafeteria Staff Compensation
- VI. New Business
 - A. Accept School Improvement Plans – due to DOE on October 15, 2020
 - B. Field Trips
 - C. Unexcused Absence Modifications
 - D. Donations
 - E. Personnel
 1. Employments – winter coaches
 - a. Adjustment to Tennis Assistant Coach
 2. FMLA Leave Request
- VII. Other
- VIII. Guests of the Board
- IX. Adjournment



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Executive Session

South Adams Schools

Board of Trustees

Tuesday, October 13, 2020

Immediately following 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 (A) For discussion with respect to collective bargaining

 X (9) To discuss a job performance evaluation of individual employees