



South Adams Schools

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Michelle Clouser-Penrod, Superintendent

Regular Board Meeting Agenda

South Adams Schools

Board of Trustees

Tuesday, July 14, 2020

6:00 p.m.

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

Live Stream Available:

<https://bernewitness.com/webcast?bfplayvid=182486>

- 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. Facility
 - C. Technology

- IV. Old Business
 - A. CTE Textbooks
 - B. 2020-2021 School Calendar Revision

- V. New Business
 - A. School Resource Officer/Contract
 - B. Resolution
 - C. 2021 Budget Adoption Calendar
 - D. Cell Phone Allowance
 - E. Personnel
 - a. Resignation
 - b. New/Adjusted Positions
 - F. Classified Wages – Longevity increases
 - G. Surplus Equipment
 - H. Overnight Out of State Trip Approval
 - I. Appointments
 - a. Geneva TIF Representative
 - b. ESCRFT Representative

- J. Discussion of Re-Entry Plans
- VI. Other
- VII. Guests of the Board
- VIII. Adjournment

**Executive Session Agenda
South Adams Schools
Board of Trustees
Tuesday, July 14, 2020
Immediately following the Regular 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):

- 9. To discuss a job performance evaluation of individual employees;
- 2(c). The implementation of security systems