



South Adams Schools

1075 Starfire Way, Berne, IN 46711

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

Michelle Clouser-Penrod, Superintendent

**Executive Session
South Adams Schools
Board of Trustees**

Tuesday, July 12, 2022 – 5:30 p.m.

Choir Room (High School #705), 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 5-14-1.6-6.1 (b) for the following reason(s):
 - a. (9) To discuss a job performance evaluation of individual employees.



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Regular Board Meeting Agenda

South Adams Schools

Board of Trustees

Tuesday, July 12, 2022 – 6:00 p.m.

Choir Room (High School #705), Berne, IN 46711

Live Stream Available: https://youtu.be/Eh3IZfvkJ_M

- I. Call to Order
 - A. Pledge of Allegiance to the United States Flag
 - B. Roll call
 - C. Vision Statement
- II. Consent Agenda
 - A. Approval of Minutes and Claims
 - B. Personnel
 1. Resignations
 2. New Employees
 3. Reassignments/Internal Transfers
- III. Reports/Updates
 - A. Property Tax Revenue
 - B. Facilities/Construction Update
 - C. Safety/Security
 - D. Extra-Curricular Accounts
- IV. Old Business
 - A. County Road 700S Update
 - B. Wellness Policy – 2nd Reading
 - C. 2022 – 2023 School Calendar Revision
- V. New Business
 - A. Back to School Plan Updates
 - B. Lunch Prices
 - C. Fees
 - D. Cell Phone Allowance
 - E. Permission to Hire
- VI. Other
- VII. Guests of the Board
- VIII. Adjournment