



South Adams Schools

1075 Starfire Way, Berne, IN 46711

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

Michelle Clouser-Penrod, Superintendent

**Public Hearing
South Adams Schools
Board of Trustees
Tuesday, June 14, 2022 – 6:00 p.m.
Choir Room (High School #705), Berne, IN 46711**

- I. Proposed Lease Agreement Discussion

**Public Hearing
South Adams Schools
Board of Trustees
Tuesday, June 14, 2022 – 6:00 p.m.
Choir Room (High School #705), Berne, IN 46711**

- I. Additional Appropriation Discussion



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Regular Board Meeting Agenda

South Adams Schools

Board of Trustees

Tuesday, June 14, 2022 – Immediately following Public Hearings

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

Live Stream Available: <https://youtu.be/TTL7Izj3igg>

- I. Call to Order
 - A. Pledge of Allegiance to the United States Flag
 - B. Roll call
 - C. Core Values
- II. Review/Approval of Resolutions:
 - A. Resolution Authorizing Execution of Lease
 - B. Additional Appropriation Resolution
 - C. Resolution Assigning Design Build Contract to the Building Corporation
 - D. Resolution Approving form of the First Amendment to Master Continuing Disclosure Undertaking and First Supplement to Master Continuing Disclosure Undertaking
 - E. Resolution Approving Amended and Restated Post-Issuance Compliance Procedures
- III. Approval of Minutes and Claims
- IV. Reports/Updates
 - A. Athletics
 - B. Facilities/Construction Update
 - C. Technology
 - D. Safety/Security
- V. Old Business
 - A. Return to School Plan Update – as required by ESSER
 - B. County Road 700S Update
- VI. New Business
 - A. Declaration of Obsolete Equipment
 - B. Inter-fund Transfer Resolution
 - C. Textbook Adoption
 - D. Textbook Fees
 - E. Wellness Policy – 1st Reading
 - F. Out-of-State/Overnight Field Trip – Washington DC Trip & State Athletics Competitions
 - G. Personnel
 1. Resignations
 2. Retirement
 3. New Employees
 4. Fall Coach Recommendations
 5. ECA Positions
 6. FMLA Requests
 - H. Donation
- VII. Other
- VIII. Guests of the Board
- IX. Adjournment



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Executive Session

South Adams Schools

Board of Trustees

Tuesday, June 14, 2022

Immediately following the Regular Board Meeting

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.