



## 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, May 10, 2022 – 6:00 p.m.

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

**Live Stream Available:**

<https://youtu.be/uiB1uuyMtAQ>

- I. Call to Order
  - A. Pledge of Allegiance to the United States Flag
  - B. Roll call
  - C. Core Values
  
- II. Approval of Minutes and Claims
  
- III. Reports/Updates
  - A. Food Service
  - B. Facilities/Construction Update
  - C. Technology
    1. Review of CIPA Compliance
  - D. Safety/Security
  
- IV. Old Business
  - A. County Road 700S Update
  - B. New Project Discussion/Updates
    1. Adoption of Resolution Approving Form of Lease, authorization of publication of notice of lease hearing, and adoption of Resolution Reapproving Building Corporation
  
- V. New Business
  - A. Flex Day Resolution
  - B. Student Handbooks for 2022-2023
  - C. Textbook Adoption
  - D. LOW Contract Approval
  - E. ISBA Approval
  - F. Out-of-State/Overnight Field Trip & Fundraising - TSA
  - G. Personnel
    1. Resignations
    2. Retirement
    3. New Employees
    4. Summer School Teachers/Staff
    5. Summer Student Workers – Custodial
  - H. Donations
  
- VI. Other
  
- VII. Guests of the Board
  
- VIII. Adjournment



## **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, May 10, 2022**

**Immediately following the 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 5-14-1.6-6.1 (b) for the following reason(s):
  - a.   X   (9) To discuss a job performance evaluation of individual employees.