

## **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, April 12, 2022 – 6:00 p.m. Community Room (High School #723), Berne, IN 46711

- I. Project/Bond Discussion
- II. Public Comment

## Regular Board Meeting Agenda South Adams Schools Board of Trustees

Tuesday, April 12, 2022 – Immediately following Public Hearing Community Room (High School #723), Berne, IN 46711

**Live Stream Available:** 

https://youtu.be/wEfzHJZNypU

- 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. Resolution Approval
  - A. Project Resolution
  - B. Declaration of Official Intent to Reimburse Expenditure
  - C. Resolution Determining Need for Project
- IV. Reports/Updates
  - A. Facilities/Construction Update PSI Not to Exceed Phase 3
  - B. Technology
  - C. Safety/Security
- V. New Business
  - A. Summer School Programs/Classes/Dates
  - B. County Road 700S Update Brad Yoder
  - C. Budget Calendar Review/Approval
  - D. Overnight Field Trip Request Auto Mechanics, STEM, Dots in Blue Water (Date Adjustment)
  - E. Personnel
    - 1. Resignations
    - 2. Temporary to Full Employment
    - 3. New Employee & Coaching Recommendation
    - 4. Summer Student Worker Tech
    - 5. New Position
  - F. Donation
- VI. Other
- VII. Guests of the Board
- VIII. Adjournment



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Executive Session
South Adams Schools
Board of Trustees
Tuesday, April 12, 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.