



## **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, March 8, 2022 – 3:00 p.m.**

**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.



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### Regular Board Meeting Agenda

South Adams Schools

Board of Trustees

Tuesday, March 8, 2022 – 4:00 p.m.

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

**Live Stream Available:**

<https://youtu.be/DwDcHWdF9cQ>

- 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. Facilities/Construction Update
  - B. Technology
  - C. Safety/Security
  - D. Bus Inspection Report
- IV. Old Business
  - A. Policy 2<sup>nd</sup> Reading/Approval
  - B. Healthy Operations Plan Updates
- V. New Business
  - A. Obsolete Equipment
  - B. ECA Fund Approval – Care Closet
  - C. High School Course Description Guide for 2022-2023
  - D. Overnight Field Trip Request – Livestock Team & SkillsUSA
  - E. Personnel
    1. New Employee
    2. FMLA Request
    3. Rate Adjustments
  - F. Donations
- VI. Other
  - A. Kindergarten Graduation – May 18<sup>th</sup>
  - B. Chicken BBQ – April 8<sup>th</sup>
  - C. Shrek the Musical – March 11<sup>th</sup> and 12<sup>th</sup>
- VII. Guests of the Board
- VIII. Adjournment