



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, February 8, 2022 – 6:00 p.m.

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

Live Stream Available:

<https://youtu.be/vFeEoFy2mZE>

- 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. Policy First Reading
 - E. Extra-Curricular Accounts
 - F. Winter ECA Participation
 - G. Voiding of Stale Dated Checks
 - H. Fund Consolidation Recommendation
- IV. New Business
 - A. Administrator TAG Stipends
 - B. Financial Software Discussion
 - C. Overnight Field Trip Request – BPA
 - D. Facility Use Request
 - E. Personnel
 1. New Employee
 2. IREAD Boot Camp
 3. Spring Coach Recommendations
- V. Other
- VI. Guests of the Board
- VII. Adjournment



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

Tuesday, February 8, 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