



## **South Adams Schools**

1075 Starfire Way, Berne, IN 46711

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

Michelle Clouser-Penrod, Superintendent

### **Special Board Meeting Agenda**

**South Adams Schools**

**Board of Trustees**

**Tuesday, November 16, 2021 – 6:00 p.m.**

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

- I. Call to Order
  - A. Pledge of Allegiance to the United States Flag
  - B. Roll call
  
- II. Approval of Minutes and Claims
  
- III. Old Business
  - A. School Farm Transition
    1. Review/Discussion of Final Bids
    2. Awarding of Bid
  - B. Construction Update
  
- IV. New Business
  - A. Personnel
    1. Winter Coach Recommendations
    2. Resignation
  
- V. Other
- VI. Guests of the Board
- VII. Adjournment



## **South Adams Schools**

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

**Tuesday, November 16, 2021 – 5:30 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.  (2)(D) For discussion and strategy of a real estate property transaction including: (i) a purchase; (ii) a lease as lessor, (iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) sale; by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC-36-1-10 or IC-36-1-11.