



## 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, August 10, 2021 - 6:00 p.m.

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

**Live Stream Available:**

<https://youtu.be/r7DtyN0o5Bo>

- 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. Technology
  - B. Facilities
  - C. AP Score Report
  - D. ILEARN Testing Scores
  - E. High School ECA Account Review
  - F. Safety/Security
  - G. The Crossing Agreement
- IV. Old Business
  - A. Policies – 2<sup>nd</sup> Reading
- V. New Business
  - A. Permission to Advertise 2022 Budget
  - B. 2021-2022 ECA Positions
  - C. Appointment – Indiana School Board Association Legislative Delegate
  - D. 2<sup>nd</sup> Meal Lunch Prices
  - E. Approval – Removal of Obsolete Auto Items/Equipment
  - F. Personnel
    1. New Employee
- VI. Other
- VII. Guests of the Board
- VIII. Adjournment



## **South Adams Schools**

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### **Executive Session**

**South Adams Schools**

**Board of Trustees**

**Tuesday, August 10, 2021**

**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.  (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
  - b.  (9) To discuss a job performance evaluation of individual employees