

## **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, May 11, 2021 - 6:00 p.m.
Community Room (High School #723), Berne, IN 46711
Live Stream Available:

https://youtu.be/fbvEY3yirjE

- 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. Athletics
  - B. Technology
  - C. Student Representatives
- IV. Old Business
  - A. MOU Teacher Stipends
- V. New Business
  - A. County Road 700 Project
  - B. Potential Esser Project
    - 1. Appoint Technical Review Committee
    - 2. Hire Design Criteria Developer
  - C. USDA Waiver Extension
  - D. Student Handbooks for 2021-2022
  - E. Textbook Adoption
  - F. Personnel
    - 1. New Employees
    - 2. Interim Employee
    - 3. Head Cheer Coach Recommendation
    - 4. Reassignments/Internal Transfers
    - 5. Resignation/Retirements
    - 6. Summer School Teachers/Staff
    - 7. Summer Student Workers Tech/Custodian/Others
    - 8. FMLA Requests
- VI. Other
- VII. Guests of the Board
- VIII. Adjournment



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Executive Session
South Adams Schools
Board of Trustees
Tuesday, May 11, 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. X (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
  - b. X (9) To discuss a job performance evaluation of individual employees