



## 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, March 9, 2021

6:00 p.m.

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

**Live Stream Available:**

<https://bernewitness.com/webcast?bfplayvid=182486>

- 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. Facility
    1. Football Lights
  - B. Technology
  - C. Safety/Security
  - D. Bus Inspection Report
  - E. Student Representatives
  
- IV. New Business
  - A. High School Course Description Guide for 2021-2022
  - B. TRECS
  - C. Gym Floor Replacement
  - D. Personnel
    1. New Employee
    2. FMLA Request
    3. Resignations
  - E. Donations
  - F. Resolution – HB 1005
  
- V. Other
  - A. Letter – HB 1005
  - B. School Board Work Session – April 13<sup>th</sup>
  - C. Kindergarten Graduation – May 19<sup>th</sup>
  - D. Blood Drive/Chicken BBQ
  
- VI. Guests of the Board
  
- VII. Adjournment



## **South Adams Schools**

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**Executive Session  
South Adams Schools  
Board of Trustees  
Tuesday, March, 9, 2021  
Immediately after 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