



**Regular Board Meeting Agenda  
South Adams Schools  
Board of Trustees  
Tuesday, July 11, 2023 – 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
  - C. Core Values
  
- II. Consent Agenda
  - A. Approval of Minutes and Claims
  - B. Personnel
    - a. Retirement
    - b. Resignation
    - c. New Employees
    - d. Contracted Employment – SLP
    - e. Employee Transfer
    - f. Coaching Recommendations
  
- III. Reports/Updates
  - A. Facilities/Construction Update
  - B. Safety/Security
  - C. Property Tax Revenue
  - D. Extra-Curricular Accounts Review
  
- IV. Policy Review and Transition/Legislative Update
  
- V. Old Business
  - A. Tennis Courts Update
  - B. School Farm Discussion
  
- VI. New Business
  - A. Administrator Compensation Proposal – Review/Approval
  - B. SA Healthy Operations Plan – Review/Approval
  - C. Driver’s Education Fee – Out of District & South Adams Students
  - D. Cell Phone Allowance – Annual Approval
  - E. Permission to Hire
  - F. School Resource Officer Agreement
  - G. Discussion – Social Media Litigation
  - H. Weekend Event – HS/MS Wrestling Clinic – Sunday, July 30<sup>th</sup>
  
- VII. Other
- VIII. Guests of the Board
- IX. Adjournment



**South Adams Schools**

WE ARE STARFIRE STRONG



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

**Tuesday, July 11, 2023 – Immediately Following 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.  (9) To discuss a job performance evaluation of individual employees.