



**South Adams Schools**

WE ARE STARFIRE STRONG



**Regular Board Meeting Agenda  
South Adams Schools  
Board of Trustees  
Tuesday, June 13, 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 - Minutes from May 9th & May 23rd meetings
  - B. Personnel
    - a. Resignation
    - b. Retirement
    - c. Reduction & Adjustment in Days – School Nurse
    - d. Change in Position
    - e. Employee Transfer
    - f. Fall Coaching Recommendations
  
- III. Reports/Updates
  - A. Facilities/Construction Update
  - B. Technology
  - C. Safety/Security
  
- IV. Policy Review and Transition/Legislative Update
  
- V. Old Business
  - A. Tennis Court Update
  
- VI. New Business
  - A. Provider Comparison/Proposal – 401(a) Plan
  - B. Classified Staff Compensation
  - C. Increase in Days – Athletic Director
  - D. Obsolete Equipment
  - E. Overnight/Out-of-State Field Trips – Summer Band, FFA – Vet Science & State Athletics Competitions
  - F. Donations
  
- VII. Other
- VIII. Guests of the Board
- IX. Adjournment



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

**Tuesday, June 13, 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.