



**Regular Board Meeting Agenda
South Adams Schools
Board of Trustees
Tuesday, May 9, 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. Resignations
 - b. Retirement
 - c. New Employees
 - d. Summer School Teachers/Staff
 - e. Summer Student Workers – Custodial
 - f. FMLA Requests
- III. Reports/Updates
 - A. Food Service – Oven Purchase Proposal
 - B. Facilities/Construction Update
 - C. Technology
 - D. Safety/Security
 - E. Athletics – Spring Athlete Participation
- IV. Policy Review and Transition/Legislative Update
- V. Old Business
 - A. New Project Discussion/Updates – Tennis Courts
 - B. Bank RFP Discussion
- VI. New Business
 - A. Pay Rate Increase – Student Workers
 - B. Service Agreements – Bowen Center & Parkview Health
 - C. Student Handbooks for 2023-2024
 - D. Textbook Adoption
 - E. Obsolete Equipment
 - F. Overnight & Out-of-State Field Trips – TSA Nationals & SkillsUSA Nationals
 - G. Donations
- VII. Other
 - A. Pops Concert – May 13th
 - B. Kindergarten Graduation – May 23rd & 24th
 - C. Summer School Start Dates – HS – May 30th/K-8 – June 12th
 - D. Graduation – June 4th
 - E. Community Vacation Bible School – June 5th
- VIII. Guests of the Board
- IX. Adjournment



South Adams Schools

WE ARE STARFIRE STRONG



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

**Tuesday, May 9, 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.