



**Regular Board Meeting Agenda
South Adams Schools
Board of Trustees
Tuesday, March 14, 2023 – 4:00 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. New Employees

- III. Reports/Updates
 - A. Facilities/Construction Update
 - B. Technology
 - C. Safety/Security
 - D. Bus Inspection Report

- IV. Policy Review and Transition – Sparky Policy Update

- V. Old Business
 - A. JUUL Update

- VI. New Business
 - A. Bank RFP Discussion
 - B. Potential Project Discussion
 - C. Obsolete Equipment
 - D. ECA Fund Approval
 - E. HS Course Description Guide 2023-2024
 - F. K-2 Foundations Curriculum Approval
 - G. Online Driver's Education
 - H. Bus Driver Incentive
 - I. Overnight and/or Out-of-State Field Trips
 - J. Donation

- VII. Other
 - A. Feed My Starving Children Meal Pack – March 16th & 17th
 - B. Dreamland Musical – March 17th & 18th
 - C. Machine Trades Open House – March 20th
 - D. Music Boosters Chicken BBQ & Carnival – April 14th
 - E. Pops Concert – May 13th
 - F. Kindergarten Graduation – May 23rd & 24th
 - G. Summer School Start Dates – HS – May 30th/K-8 – June 12th
 - H. 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, March 14, 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.