



**South Adams Schools**

WE ARE STARFIRE STRONG



1075 Starfire Way, Berne, IN 46711 ★ Phone: 260-589-3133 ★ Fax: 260-589-2065

Michelle Clouser-Penrod, Superintendent

**Regular Board Meeting Agenda**

**South Adams Schools**

**Board of Trustees**

**Tuesday, February 14, 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. Resignation
    - b. Retirement
    - c. New Employee
    - d. IREAD Bootcamp
    - e. Spring Coach Recommendations
    - f. FMLA Request
  
- III. Reports/Updates
  - A. Feed My Starving Children Food Pack – March 17<sup>th</sup>
  - B. Facilities/Construction Update
  - C. Safety/Security
  - D. Spring ADM Count
  - E. Winter Athlete Participation
  - F. Extra-Curricular Accounts
  
- IV. Policy Review and Transition
  - A. 2<sup>nd</sup> Reading – Internal Controls & ISBA 4012 Locating Missing Children
  
- V. New Business
  - A. Voided Check Listing
  
- VI. Other
- VII. Guests of the Board
- VIII. Adjournment



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

**Tuesday, February 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.  (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.