



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

Executive Session

South Adams Schools

Board of Trustees

Tuesday, January 31, 2023 – 5:30 p.m.

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.
 - c. (10) When considering the appointment of a public official, to do the following:
 - a. (B) Consider applications



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Michelle Clouser-Penrod, Superintendent

**Special Board Meeting Agenda
South Adams Schools
Board of Trustees
Tuesday, January 31, 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
 - D. School Board Candidate Discussion/Appointment
 - a. Swearing-In of School Board of Trustee

- II. Consent Agenda
 - A. Approval of Minutes and Claims
 - B. Personnel
 - a. Additional Role – Existing Employee
 - Detention Supervisor

- III. Reports/Updates
 - A. Facilities/Construction Update
 - B. Safety/Security

- IV. Policy Review and Transition

- V. Old Business
 - A. Board All-Day Work Session & March Board Meeting Time

- VI. New Business
 - A. Out-of-State Field Trip Requests – 3rd Grade & Senior Class
 - B. Donations

- VII. Other
- VIII. Guests of the Board
- IX. Adjournment



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