



Regular Board Meeting Agenda
South Adams Schools
Board of Trustees
Tuesday, April 9, 2024 – 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. Separation of Employment
 - b. New Employees
 - c. New Employee Roles/Internal Transfers
 - d. Temporary/Substitute Role
 - e. FMLA Requests
- III. Reports/Updates
 - A. Facilities/Construction Update
 - B. Technology
 - C. Safety/Security
- IV. Old Business
- V. New Business
 - A. Budget Calendar Review/Approval
 - B. 2024 – 2025 High School Course Description Guide
 - C. Out-of-State and Overnight Field Trip Request
 - D. Donations
- VI. Other
 - A. Upcoming Events
 - a. Top Ten Breakfast Banquet – April 12th
 - b. Music Boosters Chicken BBQ & Carnival – April 12th
 - c. Pops Concert – May 11th
 - d. Kindergarten Graduation – May 21st
 - e. Summer School Start Dates – May 29th – June 21st
 - f. Graduation – June 2nd
- VII. Guests of the Board
- VIII. Adjournment



South Adams Schools

WE ARE STARFIRE STRONG



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

**Tuesday, April 9, 2024 – 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.