



**Regular Board Meeting Agenda  
South Adams Schools  
Board of Trustees  
Tuesday, February 13, 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
      - Retirement
    - b. New Employees
    - c. Spring Coach Recommendations
    - d. FMLA Requests
- III. Reports/Updates
  - A. Facilities/Construction Update
  - B. Technology
  - C. Safety/Security
  - D. Winter Athlete Participation
  - E. Extra-Curricular Accounts
- IV. Policy Review and Transition
  - A. 1<sup>st</sup> Reading
    - a. ISBA 3801 At-Will Employment and Termination
    - b. ISBA 3001 Equal Opportunity Employer
- V. Old Business
  - A. Tennis Courts Update – Meeting Date – February 16th
  - B. March Meeting Time Change
  - C. Agenda/Work Session Discussion
- VI. New Business
  - A. Voided Check Listing
  - B. LAG Grant Stipend Approval
  - C. Youth for Christ Buses
  - D. Bus Routing/Ridership Software Proposals – Review/Approval
  - E. Out-of-State and/or Overnight Field Trip Requests
  - F. Donations
- VII. Other
- VIII. Guests of the Board
- IX. Adjournment



**South Adams Schools**

WE ARE STARFIRE STRONG



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

**Tuesday, February 13, 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.