



Regular Board Meeting Agenda
South Adams Schools
Board of Trustees
Tuesday, December 12, 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 – November 14th & December 5th meetings
 - B. Personnel
 - a. New Employee

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

- IV. Policy Review and Transition
 - A. 2nd Reading – ISBA 5051 – Challenges to Library, Media and Other Supplemental Materials

- V. Old Business
 - A. Tennis Courts Update
 - B. PD Day Shift – Wednesday, April 10th to Monday, April 8th – Solar Eclipse

- VI. New Business
 - A. Turf Discussion
 - B. Potential Stipends – Classified Staff
 - C. Insurance – ESCRFT
 - D. Approval – Superintendent Contract

- 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, December 12, 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.