



**Regular Board Meeting Agenda
South Adams Schools
Board of Trustees
Tuesday, November 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 – October 10th & October 31st meetings
 - B. Personnel
 - a. Resignations
 - b. New Employee
 - c. FMLA Requests
- III. Teacher Contract Ratification
- IV. Reports/Updates
 - A. Fall Athlete Participation
 - B. Facilities/Construction Update
 - C. Technology
 - D. Safety/Security
- V. Policy Review and Transition
 - A. 2nd Reading
 - a. ISBA 5400 – Test Security Assessment
 - b. ISBA 3010 – Criminal History Information – Applicants, Contracted Employees & Contractors
 - c. ISBA 3011 – Criminal History Checks – Employees
- VI. Old Business
 - A. Tennis Courts Update
- VII. New Business
 - A. 2024 – 2025 School Calendar – Review/Approval
 - B. SEBT Restated Trust Agreement & Bylaws
 - C. New Classified Technology Position
 - D. Compensation Increase – Food Service, Lifeguard & Substitute Aide
 - E. Resolution Accepting Transfer of Fire & Rescue Equipment
 - F. Donation
- VIII. Other
- IX. Guests of the Board
- X. Adjournment



South Adams Schools

WE ARE STARFIRE STRONG



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

**Tuesday, November 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. (9) To discuss a job performance evaluation of individual employees.