



Regular Board Meeting Agenda
South Adams Schools
Board of Trustees
Tuesday, August 8, 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
 - B. Personnel
 - a. Resignation
 - b. New Employees
 - c. Employee Transitions
 - d. New Position
 - e. FMLA Request
- III. ACCF Funding Updates
 - A. Machine Trades – Jerod Dailey & Coni Mayer
 - B. Fundraising Updates – Coni Mayer
- IV. Reports/Updates
 - A. Facilities/Construction Update
 - B. Technology
 - C. Safety/Security
- V. Policy Review and Transition/Legislative Update
 - A. 2nd Reading
 - a. ISBA Code 3010 – Criminal History Information – Applicants and Contractors
 - b. ISBA Code 3011 – Criminal History Checks – School Employees
- VI. Old Business
 - A. Tennis Courts Update
 - B. School Farm Discussion
 - a. Establish Minimum Bid
 - b. Approval of Terms of Bid Specs & Lease
 - c. Authorize Advertising for Bids
- VII. New Business
 - A. Flex Days Approval
 - B. Teacher Appreciation Grant Policy Approval
 - C. Superintendent Contract Approval
 - D. Classified Salary Increase
 - a. Technology Director & Business Manager
 - b. Hourly Transportation Employees
 - E. Appointment – Indiana School Board Association Legislative Delegate
- 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, August 8, 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. X (9) To discuss a job performance evaluation of individual employees.