



Regular Board Meeting Agenda
South Adams Schools
Board of Trustees
Tuesday, May 14, 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. Summer Student Workers
 - d. New Employee Roles/Internal Transfers
 - e. Additional Hours Request
 - f. IREAD Summer School Teachers
 - g. Coaching Recommendation
 - h. FMLA Request

- III. Reports/Updates
 - A. Food Service – Oven Purchase Proposal
 - B. Facilities/Construction Update
 - C. Technology
 - D. Safety/Security
 - E. Athletics – Spring Athlete Participation

- IV. Old Business
 - A. Tennis Courts Update
 - B. Playground Turf

- V. New Business
 - A. 2024-2025 Lunch Prices
 - B. Added Responsibilities to Current Role
 - a. Guidance/Student Services
 - C. High School Redesign Presentation
 - D. Obsolete Equipment
 - E. Overnight & Out-of-State Field Trip Request – Wrestling Camp
 - a. Update – TSA Nationals
 - F. Donations

- VI. Other
 - A. Upcoming Events
 - a. Kindergarten Graduation – May 21st
 - b. Summer School Start Dates – May 29th – June 21st
 - c. 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, May 14, 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.