



**Regular Board Meeting Agenda
South Adams Schools
Board of Trustees
Tuesday, July 9th, 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. Vision Statement

- II. Consent Agenda
 - A. Approval of Minutes and Claims
 - B. Personnel
 - a. Separation of Employment
 - b. Internal Transfer
 - c. New Employees
 - d. Change in Status

- III. Reports/Updates
 - A. Facilities/Construction Update
 - B. Technology
 - C. Safety/Security
 - D. Property Tax Revenue
 - E. Extra-Curricular Accounts Review

- IV. Policy Review/Approval
 - A. 1st Reading
 - a. ISBA 3001 – Equal Opportunity Employer and Nondiscrimination
 - b. ISBA 4018 – Transfer Students
 - c. ISBA 4307 – Wireless Devices Prohibition
 - d. ISBA 4322 – Habitual Truant

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

- VI. New Business
 - A. Food Service Bid Renewals – Gordon Food Service/HPS, Prairie Farms & Heartland Kids
 - B. Pilot Curriculum Review & Approval
 - C. Cell Phone Allowance – Annual Approval
 - D. School Resource Officer Agreement
 - E. Permission to Hire
 - F. Facilities Use Request – Swiss Days Musical
 - G. Out-of-State & Overnight Field Trip Request – Varsity Volleyball Team

- 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, July 9th, 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.