



**Regular Board Meeting Agenda  
South Adams Schools  
Board of Trustees  
Tuesday, August 13th, 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. Coaching Recommendation
    - d. FMLA Request
- III. Reports/Updates
  - A. Facilities/Construction Update
  - B. Technology
  - C. Safety/Security
- IV. Policy Review/Approval
  - A. 2<sup>nd</sup> 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. Teacher Appreciation Grant Policy Approval
  - B. Curricular Material Approval – Novels
  - C. Obsolete Equipment Approval
  - D. Appointment – Indiana School Board Association Legislative Delegate
- 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, August 13<sup>th</sup>, 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.