



South Adams Schools

WE ARE STARFIRE STRONG



**Regular Board Meeting Agenda
South Adams Schools
Board of Trustees
Tuesday, December 10th, 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
 - D. Shining Stars

- II. Consent Agenda
 - A. Approval of Minutes and Claims
 - B. Personnel
 - a. Separation of Employment
 - b. New Employee
 - c. FMLA Request

- III. Reports/Updates
 - A. Facilities/Construction Update
 - B. Technology
 - C. Safety/Security

- IV. Old Business

- V. New Business
 - A. Middle School Tennis Proposal
 - B. TAG Classification – Teachers
 - C. South Adams Alumni Association
 - D. Appointment of Non-Voting Member to Geneva Redevelopment Commission (TIF District)
 - E. Donations

- VI. Other
- VII. Guests of the Board
- VIII. Adjournment



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

**Tuesday, December 10th, 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. (2) For discussion of strategy with respect to any of the following:
 - (D) A real property transaction including:
 - (i) a potential purchase;
 - b. (9) To discuss a job performance evaluation of individual employees.