



**South Adams Schools**

WE ARE STARFIRE STRONG



**Work Session**

**South Adams Schools**

**Board of Trustees**

**Tuesday, March 18, 2025 – 8:30 a.m. – 11:00 a.m.**

**Community Room (High School #723), Berne, IN 46711**

- I. Board Members Throughout School District

**Executive Session**

**South Adams Schools**

**Board of Trustees**

**Tuesday, March 18, 2025 – 11:00 a.m. – 1:00 p.m.**

**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   (14) To train school board members with an outside consultant about the performance of the role of the members as public officials. IC 5-14-1.5-6.1(b)(11)

**Work Session**

**South Adams Schools**

**Board of Trustees**

**Tuesday, March 18, 2025 – 1:00 p.m. – 3:30 p.m.**

**Community Room (High School #723), Berne, IN 46711**

- I. Baker Tilly

**Executive Session**

**South Adams Schools**

**Board of Trustees**

**Tuesday, March 18, 2025 – 3:30 p.m. – 4:00 p.m.**

**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.
  - b.   X   (14) To train school board members with an outside consultant about the performance of the role of the members as public officials. IC 5-14-1.5-6.1(b)(11)



# South Adams Schools

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## Regular Board Meeting Agenda

South Adams Schools

Board of Trustees

Tuesday, March 18, 2025 – 4:00 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
      - Resignations
      - Retirements
    - b. New Employee
    - c. Internal Transfers
    - d. FMLA Request
- III. Reports/Updates
  - A. Facilities/Construction Update
    - a. Sewer Line Evaluation Proposal Approval
  - B. Technology
    - a. Synchronous Learning Update
  - C. Safety/Security
- IV. Policy Review and Transition
  - A. Graduate Distinction Proposal
- V. New Business
  - A. Permission to Advertise for Project Hearing
  - B. Early Literacy Achievement Grant
  - C. Over 2 Year Check Voids – ECA Accounts – Review/Approval
  - D. Memorandum of Understanding – Head Start – Review/Approval
  - E. 2025-2026 High School Course Description Guide Changes – Review/Approval
  - F. 2025 Musical Salaries
  - G. Auditorium Projector
  - H. Out-of-State and/or Overnight Field Trip Requests
  - I. Facilities Requests
  - J. Donation
- VI. Other
- VII. Guests of the Board
- VIII. Adjournment