



# South Adams Schools

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*Scott Litwiler*  
*Superintendent*

*Annette Schwartz*  
*Payroll/Superintendent Sec*

*Rebecca Biberstein*  
*Treasurer*

## **Regular Board Meeting Agenda**

**South Adams Schools**

**Board of Trustees**

**Tuesday, January 16, 2018**

**6:15 p.m.**

**High School Conference Room, Berne, IN 46711**

- I. Call to Order
  - A. Pledge of Allegiance to the United States Flag
  - B. Roll call
  - C. Reorganization of the School Board of Trustees
  - D. Vision Statement
- II. Approval of Minutes and Claims
- III. Reports/Updates
  - A. Facility
  - B. Guaranteed Energy Savings Contract
  - C. 2018 High School Renovation Project
  - D. Technology
  - E. Health Insurance Compliance
  - F. 2017 Property Tax Revenue
  - G. 2018 Budget
  - H. Student Representatives
- IV. Old Business
  - A. Amended Agreement for Area 18 Career & Technical Education
  - B. Donation
- V. New Business
  - A. Background Checks for Current Employees
  - B. Academic Programs and Staffing for 2018-2019
  - C. Facility Use Request
  - D. Field Trip Request
  - E. Conflict of Interest Disclosure
  - F. Personnel
  - G. Future Board Meetings
- VI. Other
- VII. Guests of the Board
- VIII. Adjournment

## **Board of Finance Annual Meeting**

**South Adams Schools**

**Board of Trustees**

**Tuesday, January 16, 2018**

**Immediately following the Regular Meeting**

**High School Conference Room, Berne, IN 46711**

- I. Call to Order
- II. Election of a President and Secretary of Board of Finance
- III. Investment Report
- IV. Adjournment