



# South Adams Schools

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*Scott Litwiller*  
*Superintendent*

*Annette Schwartz*  
*Payroll/Superintendent Sec*

*Rebecca Biberstein*  
*Treasurer*

## **Regular Board Meeting Agenda**

**South Adams Schools**

**Board of Trustees**

**Tuesday, May 8, 2018**

**6:00 p.m.**

**High School Room 715, Berne, IN 46711**

- I. Call to Order
  - A. Pledge of Allegiance to the United States Flag
  - B. Roll call
  - C. Mission Statement
- II. Examples of Excellence
- III. Approval of Minutes & Claims
- IV. Reports/Updates
  - A. Facility
  - B. 2018 High School Renovation Project & Future Facility Projects
  - C. Student Representatives
- V. Old Business
  - A. Amended Agreement for Area 18 Career & Technical Education
  - B. Second and Final Reading of Revised Policies
- VI. New Business
  - A. Lunch Prices for 2018-2019
  - B. eLearning Application
  - C. Student Handbooks for 2018-2019
  - D. Math Textbook Adoption
  - E. Disposal of Surplus Equipment
  - F. Overnight & Out-of-State Field Trip Requests
  - G. Donations
  - H. Personnel
  - I. Remembrance Resolution
- VII. Other
- VIII. Guests of the Board
- IX. Adjournment