



South Adams Schools

1075 Starfire Way Berne, Indiana 46711

Office: 260-589-3133

Fax: 260-589-2065

Scott Litwiller
Superintendent

Annette Schwartz
Payroll/Superintendent Sec

Rebecca Biberstein
Treasurer

Regular Board Meeting Agenda

South Adams Schools

Board of Trustees

Tuesday, June 12, 2018

6:00 p.m.

High School Choir Room, Berne, IN 46711

- I. Call to Order
 - A. Pledge of Allegiance to the United States Flag
 - B. Roll call
 - C. Core Values
- II. Examples of Excellence
- III. Approval of Minutes & Claims
- IV. Reports/Updates
 - A. 5th Grade Camping Trip
 - B. High School Renovation 2018 Project
 - C. Facility
 - D. Extra-Curricular Accounts Audit
 - E. Academics
 - F. 2019 Budget changes
- V. Old Business
 - A. Area 18 Career and Technical Education Amended Agreement
- VI. New Business
 - A. Adams-Wells Special Services Cooperative Amended Agreement
 - B. School Resource Officer Agreement
 - C. Crossing Alternative Education Agreement
 - D. Transfer Policy for Non-Resident Students
 - E. Inter-Fund Transfer Resolution
 - F. Transfer of Funds to the Rainy Day Fund
 - G. Field Trips
 - H. Classified Wages
 - I. Personnel
- VII. Other
- VIII. Guests of the Board
- IX. Adjournment

*** Executive Session will follow the Regular Board Meeting ***



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Executive Session Agenda

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Board of Trustees

Tuesday, June 12, 2018

Immediately following the Regular Meeting

High School Choir Room, 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 5-14-1.5-6.1 (b) for the following reason(s):
 9. To discuss a job performance evaluation of individual employees