



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, July 10, 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. Vision Statement
- II. Approval of Minutes and Claims
- III. Reports/Updates
 - A. Property Tax Revenue
 - B. School Farm
 - C. High School 2018 Renovation Project
 - D. Facility
 - E. Future Facility Projects
- IV. Old Business
 - A. Area 18 Career and Technical Education Amended Agreement
- V. New Business
 - A. Amendment to the 2018-2019 School Calendar
 - B. Textbook Rental and Fees for 2018-2019
 - C. Cell Phone Allowance
 - D. Overnight Field Trip Request
 - E. Joint Services Agreement for Adams-Wells Special Services Cooperative
 - F. Wages for Bus Drivers & Student Data Specialist
 - G. Personnel
 - H. 2019 Budget Adoption Calendar
 - I. Mental Health Counseling Agreement
 - J. Facility Use Request - Agape?
- VI. Other
- VII. Guests of the Board
- VIII. Adjournment

Executive Session

South Adams Schools

Board of Trustees

Tuesday, July 10, 2018

Immediately after the regular board 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):

 X 9. To discuss a job performance evaluation of individual employees