



# South Adams Schools

1075 Starfire Way Berne, Indiana 46711

Office: 260-589-3133

Fax: 260-589-2065

*Scott Litwiler*  
Superintendent

*Annette Schwartz*  
Payroll/Superintendent Sec

*Rebecca Biberstein*  
Treasurer

## **Regular Board Meeting Agenda**

**South Adams Schools**

**Board of Trustees**

**Tuesday, October 9, 2018**

**6:00 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. Vision Statement
- II. Approval of Minutes and Claims
- III. Public Hearing for 2019 Budget
- IV. Reports/Updates
  - A. Fall ECA Participation
  - B. Student Enrollment
  - C. Discussion about the 2020-2021 School Calendar
  - D. Academic
  - E. Student Representatives
- V. Old Business
  - A. Second and Final Reading of Revised Policies
- VI. New Business
  - A. School Improvement Plans
  - B. Disposal of Surplus Equipment
  - C. Agreement for Architectural Services
  - D. Appointment to the Berne Public Library Board
  - E. Personnel
- VII. Other
- VIII. Guests of the Board
- IX. Adjournment

## **Executive Session**

**South Adams Schools**

**Board of Trustees**

**Tuesday, October 9, 2018**

**Immediately after the regular board meeting**

**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 5-14-1.5-6.1 (b) for the following reason(s):
  - X  (2a) For discussion of collective bargaining
  - X  (9) To discuss a job performance evaluation of individual employees