



# 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, December 11, 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. Core Values
- II. Approval of Minutes & Claims
- III. Reports/Updates
  - A. Amended Agreement for Area 18 Career & Technical Education
  - B. Winter Weather Announcements & eLearning Days for Inclement Weather
  - C. Transfer of funds to Education Fund and Operations Fund
  - D. Student Representatives
- IV. New Business
  - A. Baseball Concessions Building
  - B. Property/Liability Insurance and Workers Compensation Contract
  - C. Teacher Appreciation Grant
  - D. 2020-2021 School Calendar
  - E. Disposal of Surplus Equipment
  - F. Personnel
  - G. Year-End Resolution
  - H. January Regular Board Meeting Date/Time
  - I. Donation
- V. Other
- VI. Guests of the Board
- VII. Adjournment

## **Executive Session**

**South Adams Schools**

**Board of Trustees**

**Tuesday, December 11, 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