



# South Adams Schools

1075 Starfire Way Berne, Indiana 46711

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*Scott Litwiler*  
*Superintendent*

*Annette Schwartz*  
*Payroll/Superintendent Sec*

*Rebecca Biberstein*  
*Treasurer*

## **Oath of Office for Re-elected Board Members**

**South Adams Schools**

**Tuesday, January 15, 2019**

**5:50 p.m.**

**Community Room (High School #723), Berne, IN 46711**

## **Regular Board Meeting Agenda**

**South Adams Schools**

**Board of Trustees**

**Tuesday, January 15, 2019**

**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. Reorganization of the School Board of Trustees
  - D. Vision Statement
- II. Approval of Minutes and Claims
- III. Reports/Updates
  - A. Health Insurance Compliance
  - B. 2018 Property Tax Revenue
  - C. 2019 Budget
  - D. Student Representatives
- IV. New Business
  - A. Policy Revisions – 1st Reading
  - B. ESCRFT - Second Amended and Restated Agreement and Declaration of Trust of the Educational Service Centers Risk Funding Trust
  - C. Conflict of Interest Disclosure
  - D. Donation
  - E. Classified Wages
  - F. Personnel
- V. Other
- VI. Guests of the Board
- VII. Adjournment

## **Board of Finance Annual Meeting**

**South Adams Schools**

**Board of Trustees**

**Tuesday, January 15, 2019**

**Immediately following the Regular Meeting**

**Community Room (High School #723), Berne, IN 46711**

- I. Call to Order
- II. Election of a President and Secretary of Board of Finance
- III. Investment Report
- IV. Adjournment