



# South Adams Schools

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*Scott Litwiler*  
*Superintendent*

*Annette Schwartz*  
*Payroll/Superintendent Sec*

*Rebecca Biberstein*  
*Treasurer*

## **Regular Board Meeting Agenda**

**South Adams Schools**

**Board of Trustees**

**Tuesday, March 12, 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. Core Values
- II. Approval of Minutes and Claims
- III. Reports/Updates
  - A. Academic
  - B. Student Representatives
- IV. Old Business
  - A. Bylaw 0114.1: School Board Compensation – 2nd & Final Reading
- V. New Business
  - A. Construction Agreement for Baseball Concessions Building
  - B. Overnight/Out-of-State Field Trips
  - C. Donation(s)
  - D. Personnel
- VI. Other
- VII. Guests of the Board
- VIII. Adjournment

## **Executive Session**

**South Adams Schools**

**Board of Trustees**

**Tuesday, March 12, 2019**

**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   (3) For the discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
  - X   (9) To discuss a job performance evaluation of individual employees.