



# South Adams Schools

1075 Starfire Way Berne, Indiana 46711

Office: 260-589-3133

Fax: 260-589-2065

*Scott Litwiller*  
*Superintendent*

*Annette Schwartz*  
*Payroll/Superintendent Sec*

*Rebecca Biberstein*  
*Treasurer*

**Executive Session  
South Adams Schools  
Board of Trustees  
Tuesday, May 14, 2019**

**6:00 p.m. & immediately after regular 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 discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

  X   (6b) With respect to any individual over whom the governing body has jurisdiction: To discuss, before a determination, the individual's status as an employee or a student

  X   (9) To discuss a job performance evaluation of individual employees



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**Regular Board Meeting Agenda  
South Adams Schools  
Board of Trustees  
Tuesday, May 14, 2019**

**7:00 p.m.**

**Community Room (HS #723), Berne, IN 46711**

- I. Call to Order
  - A. Pledge of Allegiance to the United States Flag
  - B. Roll call
  - C. Mission Statement
  
- II. Approval of Minutes & Claims
  
- III. Reports/Updates
  - A. Facility
  - B. Technology
  - C. Kindergarten Enrollment Legislation
  - D. Student Representatives
  
- IV. Old Business
  - A. Second and Final Reading of Revised Policies
  
- V. New Business
  - A. Out-of-District Enrollment
  - B. Lunch Prices for 2019-2020
  - C. Student Handbooks for 2019-2020
  - D. Textbook Adoption
  - E. Crossing Alternative Ed Agreement
  - F. Incoming Kindergarten Summer School
  - G. Correction of Clerical Error on Approved Budget Resolutions
  - H. Disposal of Surplus Equipment
  - I. Overnight & Out-of-State Field Trip Requests
  - J. Donations
  - K. Staff Development Days for 2019-2020
  - L. Personnel
  
- VI. Other
  
- VII. Guests of the Board
  
- VIII. Adjournment