



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, June 11, 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 & Claims
- III. Reports/Updates
 - A. Facility
 - B. School Resource Office
- IV. New Business
 - A. Student Memorial
 - B. Amendment to High School Course Description Guide
 - C. Textbook Adoption
 - D. Textbook Rental and Fees for 2019-2020
 - E. Transfer Policy for Non-Resident Students
 - F. Policy Revisions
 - G. Inter-Fund Transfer Resolution
 - H. Field Trips
 - I. East Central Indiana Natural Gas Cooperative
 - J. Classified Wages
 - K. Personnel
- V. Other
- VI. Guests of the Board
- VII. Adjournment

Executive Session Agenda

South Adams Schools

Board of Trustees

Tuesday, June 11, 2019

Immediately following the 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):
 9. To discuss a job performance evaluation of individual employees
 10. When considering the appointment of a public official to develop a prospective appointees