



# South Adams Schools

1075 Starfire Way Berne, Indiana 46711

Office: 260-589-3133

Fax: 260-589-2065

*Michael Pettibone*

*Interim Superintendent*

*Annette Schwartz*

*Payroll/Superintendent Sec*

*Rebecca Eiberstein*

*Treasurer*

## **Regular Board Meeting Agenda**

**South Adams Schools**

**Board of Trustees**

**Tuesday, September 10, 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. Public Hearing for 2020 Budget
- IV. Reports/Updates
  - A. Facility & 2020 Renovations (Baseball/Football)
  - B. Technology
  - C. Enrollment
- V. Old Business
  - A. Standards & Protocol
  - B. Substitute Nurse Pay Rate
- VI. New Business
  - A. Policies – Revise Policy 3220.01
  - B. Resolution Pursuant to House Enrolled Act 1001
  - C. Teacher Appreciation Grant Policy Revision
  - D. Teacher Evaluation Plan
  - E. Driver's Education Program
  - F. Health Insurance Rates for 2020 from SEBT
  - G. Park Center – Professional Services Agreement
  - H. Personnel
- VII. Other
- VIII. Guests of the Board
- IX. Adjournment

## **Executive Session**

**South Adams Schools**

**Board of Trustees**

**Tuesday, September 10, 2019**

**Immediately after the regular board meeting**

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

- I. Call to Order
  - a. 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