



South Adams Schools

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Michelle Clouser-Penrod, Superintendent

Regular Board Meeting Agenda

South Adams Schools

Board of Trustees

Tuesday, June 9, 2020

6:00 p.m.

High School Commons, Berne, IN 46711

Live Stream Available:

<https://bernewitness.com/webcast?bfplayvid=182486>

- I. Call to Order
 - A. Pledge of Allegiance to the United States Flag
 - B. Roll call
 - C. Core Values
 - D. Retirements
 - E. Honoring of Retirees
- II. Approval of Minutes & Claims
- III. Reports/Updates
 - A. Facility
 - B. Technology
 - C. Athletics
- IV. New Business
 - A. Obsolete CNC Lathe
 - B. Appointment of SEBT Rep
 - C. Textbook Adoption
 - D. Textbook Rental and Fees for 2020-2021
 - E. Asset Inventory
 - F. Lunch Prices 2020-2021
 - G. Inter-Fund Transfer Resolution
 - H. Approval of CARES Act Position
 - I. Personnel
 1. Resignations
 2. New Hires
 3. Summer Help
 4. Summer School
 5. Fall Coaches
- V. Other
- VI. Guests of the Board
- VII. Superintendent/Board Comments
- VIII. Adjournment

Executive Session Agenda
South Adams Schools
Board of Trustees
Tuesday, June 9, 2020
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):

 X 9. To discuss a job performance evaluation of individual employees