



South Adams Schools

WE ARE STARFIRE STRONG



**Public Hearing
South Adams Schools
Board of Trustees
Tuesday, April 11, 2023 – 6:00 p.m.
Community Room (High School #723), Berne, IN 46711**

- I. Project/Bond Discussion
- II. Public Comment

**Public Hearing
South Adams Schools
Board of Trustees
Tuesday, April 11, 2023 – Immediately following first Public Hearing
Community Room (High School #723), Berne, IN 46711**

- I. Additional Appropriation Discussion



**Regular Board Meeting Agenda
South Adams Schools
Board of Trustees
Tuesday, April 11, 2023 – Immediately following Public Hearings
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. Review/Approval of Resolutions/Amendment:
 - A. Project Resolution
 - B. Additional Appropriation Resolution
 - C. Final Bond Resolution with First Supplement to Master Continuing Disclosure Undertaking
- III. Consent Agenda
 - A. Approval of Minutes and Claims
 - B. Personnel
 - a. Resignations
 - b. Retirement
 - c. New Employee Role
 - d. Updated FMLA Request
 - e. Parental Leave of Absence Request
- IV. Reports/Updates
 - A. Facilities/Construction Update
 - B. Technology
 - C. Safety/Security
- V. Policy Review and Transition – 2nd Reading
 - A. ISBA 5320 – Education of Minors on Internet Interaction
 - B. ISBA 4340 – Acceptable Use of Internet/Filtering Software
 - C. ISBA 3330 – Social Media Use by Employees
- VI. Old Business
- VII. New Business
 - A. Obsolete Equipment
 - B. New Positions
 - C. Proposed Rate Increase – Substitute Custodian
 - D. Updated Overnight & Out-of-State Field Trip Request – Washington D.C.
 - E. Budget Calendar Review/Approval
- VIII. Other
 - A. Music Boosters Chicken BBQ & Carnival – April 14th
 - B. Pops Concert – May 13th
 - C. Kindergarten Graduation – May 23rd & 24th
 - D. Summer School Start Dates – HS – May 30th/K-8 – June 12th
 - E. Graduation – June 4th
 - F. Community Vacation Bible School – June 5th
- IX. Guests of the Board
- X. Adjournment



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**Executive Session
South Adams Schools
Board of Trustees**

**Tuesday, April 11, 2023 – Immediately Following 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 5-14-1.6-6.1 (b) for the following reason(s):
 - a. (9) To discuss a job performance evaluation of individual employees.