

**BOARD OF SCHOOL TRUSTEES
NEW PRAIRIE UNITED SCHOOL CORPORATION**

AGENDA, Regular Meeting

Central Office
NEW PRAIRIE UNITED SCHOOL CORPORATION
5327 N. Cougar Rd.
New Carlisle, IN 46552

**Monday, December 15, 2014
6:00 p.m. (Central Time)**

VISION

The New Prairie United School Corporation, in collaboration with its community, provides students with a quality education that develops responsible citizens as life long learners.

MISSION

Our mission is to utilize current best practices and the resources of our community to achieve the Vision of the New Prairie United School Corporation.

NPUSC EDUCATIONAL GOALS

- **Provide all students with the fundamental processes of learning and the skills necessary to compete in the global marketplace.**
- **Use comprehensive data sources to drive instruction for mastery of academic standards.**
- **Afford all staff the opportunity to gain knowledge through ongoing training that directly supports and enhances the student educational process.**
- **Utilize technology to enhance student learning.**
- **Ensure all students are provided a safe, healthy, nurturing, and disciplined school environment.**
- **Provide all students with the opportunity to participate in the most educationally appropriate extra-curricular activities.**

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NOTE: The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent's Office with the School Corporation's administrative office at 574-654-7273 or 219-778-2814

I. CALL TO ORDER/PLEDGE

Community members requesting permission to address the Board on a specific agenda item are requested to complete a registration form for each item prior to the conclusion of Item III. Individuals will be permitted to speak at that time or during the specific agenda item excluding Consent Items. Any questions on the Consent Items shall be addressed to the Superintendent by contacting his office. Persons will be restricted to one appearance per item and limited to three (3) minutes.

II. ADOPT AGENDA

III. INSTRUCTIONAL PRESENTATION

(A) David Walbring, Phillip Eskew Mental Attitude Award Winner for the Class 4-A 2014 Football Season.

IV. CONSENT ITEMS

- (A) Minutes – November 24, 2014**
- (B) Financial Reports**
- (C) Claims**
- (D) Payroll**
- (E) Personnel Report**

V. REPORTS

(A) Superintendent's Report

VI. ACTION ITEMS

- (A) Approve Unleaded & Bio-Diesel Fuel Bids**
- (B) Approve Resolution Granting Permission to Transfer from Major Accounts & Approve Line 2 Budget Cuts**
- (C) Approve Conflict of Interest Disclosure**
 - **Kay Schneider**
- (D) Set Board Organizational Meeting – January 2015**
- (E) Approve Resolution for Early Payments**
- (F) Approve the Property/Liability Insurance Renewal**
- (G) Approve the PLTW Agreement**
- (H) Approve the 2015-16 NPHS Curriculum Guide**
- (I) Approve the Appointment of the New Carlisle Public Library Board Members**
- (J) Approve the Overnight Field Trips:**
 - 1. Robotic Team – NPHS to Kokomo for Indiana First District Competition – March 12th – 14th, 2015**
 - 2. Robotic Team – NPHS to Purdue Un. for Indiana First District Competition – March 19th – 21st, 2015**
- (K) Accept Donations as Listed:**
 - 1. Feed the Children donated Children’s Books and Supplies**
 - 2. Delta Theta Tau Sorority, Inc., Kappa Rho Chapter Donation to NPHS Theatre Company - \$1,000.00**
 - 3. Rolling Prairie VFW Men’s Auxiliary donated \$500.00 to the NPHS Cougar Outreach Club for Christmas Baskets for NPHS families in need.**

VII. DISCUSSION ITEMS

VIII. BOARD COMMENTS

IX. ADJOURNMENT