

**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, August 8, 2016  
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. HOLD HEARING FOR ADDITIONAL APPROPRIATIONS TO THE BUDGET**

**IV. HOLD HEARING ON THE SIXTH AMENDMENT TO LEASE**

**V. INSTRUCTIONAL PRESENTATION**

**VI. CONSENT ITEMS**

- (A) Minutes –July 18, 2016**
- (B) Financial Reports**
- (C) Claims**
- (D) Payroll**
- (E) Personnel Report**

**VII. REPORTS**

- (A) Superintendent's Report**

**VIII. ACTION ITEMS:**

- (A) Accept and Adopt the Additional Appropriation Resolution**
- (B) Approve a New Position Description**
  - **Custodian – Midnight Crew Leader**
- (C) Adopt Resolution Authorizing Execution of Amendment to Lease, Re-approving the Building Corporation, Approving Issuance of Bonds, and approving Transaction Documents for 2016 Capital Referendum**
- (D) Adopt Pension Tax Neutrality Resolution for Budget Year 2017**
- (E) Approve and Amend the Updated NPHS Student Handbook/Discipline Chart**
- (F) Approve the Freeze of Out-of-District Grade 7 Transfer Students for 2016-17 School Year**

**IX. DISCUSSION ITEMS**

**X. BOARD COMMENTS**

**XI. ADJOURNMENT**