

**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, May 23, 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. INSTRUCTIONAL PRESENTATION

(A) New Prairie High School Robotics Presentation – Frank Hobart

V. CONSENT ITEMS

(A) Minutes – April 25, 2016

(B) Financial Reports

(C) Claims

(D) Payroll

(E) Personnel Report

VI. REPORTS

(A) Superintendent's Report

VII. ACTION ITEMS

(A) Accept Donations

- Heston Hills Banquet Center - \$250.00 Room Donation for the Top Ten Dinner.
- Feed the Children Donation of \$135.20 in School Supplies
- Northwest Indiana Area Health Education Center Donated \$3,130 to HOSA for State and National Leadership Conferences
- The Kelly Group, LLC, Donated \$200 to HOSA
- Family Express Donated 14 cases of Water to Rolling Prairie Elementary School for the May Literacy Picnic
- Rolling Prairie Elementary School ELL Department received a Donation of Tortilla Chips & Salsa from Hacienda Mexican Restaurant on Portage Road, South Bend, and Pico de Gallo from Tacos My Fren in LaPorte for the Cinco De Mayo Fiesta
- LaPorte Hospital Foundation at IU Health Donated three (3) AEDs to NPUSC
- Olive Elementary Received a Donation from Delta Beta Phi of 85 Tulip/Poplar Trees in honor of Earth Day

(B) Approve the 2nd Reading of Revised Board Policy 8451 & 5840

(C) Approve Revised Classified Hourly Personnel Handbook

(D) Approve the Resolution to Adopt the Amended Year 2016 Bus Replacement Plan

(E) Approve Bus Bids – Midwest Transit though CIESC

(F) Approve Overnight Field Trip:

- NPHS HOSA Team to the HOSA National Leadership Conference in Nashville, TN June 22-26, 2016
- NPHS FBLA to the National Leadership Conference in Atlanta, GA June 29 – July 2, 2016

(G) Approve Conflict of Interest – Carrie Cannon

(H) Approve Textbook Fees – 2016-17 School Year

(I) Approve Student Handbooks – 2016-17

- New Prairie Middle School
- New Prairie High School
- Elementary Schools – Olive, Prairie View, Rolling Prairie, Elementary General Handbook
- NPHS Athletic & Activities Policy Handbook
- NPMS Athletic & Parent Athletic Handbook

(J) Approve the Updated Student Network and Internet Acceptable Use and Safety Policy

(K) Approve the 2016-17 Meal Pricing

(L) Approve the Operation Agreement with LaPorte County Career & Technical Education

(M) Approve and Authorize the Transfer of Client Files from Shanahan & Shanahan LLP to Taft, Stettinius & Hollister LLP

- (N) Approve the Appointments to the Technical Review Committee for the 2016 Design Build Projects**
- (O) Approve Request for Geotechnical Investigation Quote**
- (P) Approve Full Boundary, and Topographical Survey Quote**
- (Q) Approve the Stipends for the Firms not Selected as the final Design-Build Team**
- (R) Approve the AP Chemistry Textbook Adoption**
- (S) Approve the Quote for Tech Defenders Student iPad Insurance**
- (T) Approve the Freeze of Out-of-District Grade 12 Transfer Students for 2016-17 School Year**
- (U) Amend and Approve the School Board Meeting Schedule**
- (V) Approve the MOU for School Resource Officer Partnership between NPUSC and LaPorte County Sheriff's Office**

VIII. DISCUSSION ITEMS

- (A) First Reading - Board Policy Vol. 28 No.1 – 0100, 1411, 1422, 1521, 1543, 1662, 2221, 2260, 2411, 2510, 2700, 3120.06, 3121, 3122, 3124, 3140, 3141, 3142, 3211, 3362. 4121, 4122, 4211, 4362, 5111, 5112, 5130, 5200, 5320, 5460, 5517, 5530, 6520, 8121, 8330, 8400, 8455, 8470, 8600, 9160**

IX. BOARD COMMENTS

X. ADJOURNMENT