

**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

**Thursday, December 16, 2010**

**6:00 p.m. (Central Time)**

**Or**

**Saturday, December 18, 2010**

**9:00 a.m. (Central Time)**

**VISION**

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

**MISSION**

Our mission is to utilize “cutting edge” best practices and the resources of the communities to achieve the Vision of the New Prairie United School Corporation.

**NPUSC EDUCATIONAL GOALS**

- **All students will be provided the fundamental processes of learning and the opportunity for mastery of state standards**
- **Establish assessment and evaluation measures for schools and school district**
- **To provide instructional staff and administrative personnel the opportunity to gain knowledge through training and skills that will directly support and enhance the student educational process**
- **To prepare and teach students and staff in the area of technology relating to literacy, high ability, practical applications and lifelong skills**
- **To ensure students are provided a safe, healthy, nurturing, and disciplined school environment**
- **To provide the opportunity for the most educationally appropriate co-curricular and extra-curricular activities that benefit all students**

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**9:00 a.m. (Central time)**

**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) Recognize Olive Spell Bowl Team**

**IV. CONSENT ITEMS**

**(A) Minutes – November 22, 2010**

**(B) Financial Reports**

**(C) Claims**

**(D) Payroll**

**(E) Personnel Report**

**V. REPORTS**

**(A) Superintendent's Report**

**(B) China Trip – Jim Holifield**

**PUBLIC HEARING – NEW PRAIRIE HIGH SCHOOL LACK OF IMPROVEMENT STATUS**

**VI. ACTION ITEMS**

- (A) Appoint New Carlisle/Olive Library Board Member**
- (B) Accept Donation – Rolling Prairie Manners Luncheon**
- (C) Approve 2<sup>nd</sup> Reading & Adoption of Board Policies:**
  - 2260.01, 3122.02, 3160, 3362, 3419.01, 4122.02  
4160, 4362, 4419.01, 4430.01, 5517, 8120 and 8500.01**
- (D) Set Board Organizational Meeting – January, 2011**
- (E) Approve Athletic Trainer Agreement – LaPorte Regional Hospital**
- (F) Approve Conflict and Waiver – William S. Kaminski**
- (G) Adopt School Funding Inequity Resolution**
- (H) Approve Overnight Field Trips – New Prairie High School**
  - All Star Band Weekend**
  - Robotics Team**
- (I) Approve Bio-Diesel Bids**
- (J) Approve New Prairie High School 2011-2012 Curriculum Guide Recommendations**

**VII. DISCUSSION ITEMS**

**VIII. BOARD COMMENTS**

**IX. ADJOURNMENT**

NEW PRAIRIE UNITED SCHOOL CORPORATION  
**EXECUTIVE SESSION NOTIFICATION**

DATE NOTICE POSTED: Thursday, December 9, 2010

TIME NOTICE POSTED: 10:00 a.m.

PUBLIC NOTICE OF EXECUTIVE SESSION OF THE SCHOOL BOARD OF  
THE NEW PRAIRIE UNITED SCHOOL CORPORATION

DATE OF MEETING: **Thursday, December 16, 2010** TIME OF MEETING Following regular board  
**Or Saturday, December 18, 2010 after 9:00 a.m.** meeting scheduled for 6:00 p.m.

PLACE OF MEETING: Superintendent's Office  
5327 N. Cougar Rd.  
New Carlisle, IN 46552

SUBJECT MATTER(S) OF MEETING IS/ARE CHECKED BELOW:

- (1) Where authorized by federal or state statute.  
 (2) For discussion of strategy with respect to:  
     (A) Collective bargaining;  
    \_\_\_ (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing;  
    \_\_\_ (C) The implementation of security systems; or  
    \_\_\_ (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.  
\_\_\_ (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems  
\_\_\_ (4) To receive information about, and interview prospective employees  
\_\_\_ (5) With respect to any individual over whom the governing body has jurisdiction;  
    \_\_\_ (A) to receive information concerning the individual's alleged misconduct; and  
    \_\_\_ (B) to discuss, prior to any determination, that individual's status as an employee, student, or independent contractor: who is a physician; or bus driver  
\_\_\_ (6) For discussion of records classified as confidential by state or federal statute  
\_\_\_ (7) To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.  
\_\_\_ (8) To discuss a job performance evaluation of individual employees.  
\_\_\_ (9) When considering the appointment of a public official, to do the following:  
    \_\_\_ (A) Develop a list of prospective appointees;  
    \_\_\_ (B) Consider applications;  
    \_\_\_ (C) Make one (1) initial exclusion of prospective appointees from further consideration.  
\_\_\_ (10) To train school board members with an outside consultant about the performance of the role of the members of public officials.

**CERTIFICATION**

The School Board hereby certifies that it discussed no subject matter in the above-referenced executive session other than the subject matter(s) specified in the above copy of the public notice.

\_\_\_\_\_  
School Board President

\_\_\_\_\_  
School Board Vice-President

\_\_\_\_\_  
School Board Secretary

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
DATE