

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

AGENDA, Regular Meeting

New Prairie Middle School
5325 N. Cougar Rd.
New Carlisle, IN 46552

**Monday, September 15, 2008
7:00 p.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, 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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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 Middle School - Promethean Board Demonstration

IV. CONSENT ITEMS

- (A) Minutes - August 25, 2008**
- (B) Financial Reports**
- (C) Claims**
- (D) Payroll**
- (E) Personnel Report**

V. REPORTS

(A) Superintendent's Report

VI. ACTION ITEMS

- (A) Approval of 2009 Budget and Resolution of Tax Rates**
- (B) Resolution of Tax Neutrality for School Pension Debt Fund**
- (C) Adopt Capital Projects Plan and Resolution for 2009-2010-2011**
- (D) Adopt Resolution to Transfer Interest Earned to General Fund**
- (E) Adopt Transportation Bus Replacement Plan and Resolution for 2009**
- (F) Adopt New Facility Appeal Petition**
- (G) Accept Donation - New Carlisle Lions Club**
- (H) Approve 403(b) Plan**
- (I) Approve Motorcycle Policy Addendum to NPHS Handbook**
- (J) Discontinue Transfer Tuition Students for 2nd Semester for 2008-2009 school year**
- (K) Approve Use of Credit Card Payments for Textbook Fees**

VII. DISCUSSION ITEMS

- (A) Board Policies - 1st Reading**
#1200, #1214, #1231, #3231, #3430.01, #4430.01, #6150, #6520, #8310, #9800

VIII. BOARD COMMENTS

IX. ADJOURNMENT