

**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, September 9, 2013
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.**

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

Monday, September 9, 2013
6:00 p.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) LaPorte County Youth Leadership Award – Caitlyn Demlein

IV. CONSENT ITEMS

- (A) Minutes – August 12, 2013**
- (B) Financial Reports**
- (C) Claims**
- (D) Payroll**
- (E) Personnel Report**

V. REPORTS

(A) Superintendent's Report

VI. ACTION ITEMS

- (A) Approval of 2014 Budget & Resolution of Appropriation & Tax Rates**
- (B) Adopt Capital Projects Plan & Resolution for 2014, 2015, 2016**
- (C) Adopt Transportation Bus Replacement Plan & Resolution for 2014**
- (D) Approve Textbook Fees – Community Based Program – Olive**
- (E) Accept Donations**
 - **Rolling Prairie PTO – Activity Center**
 - **Mentoring Program – NPMS**
 - **Robotics Team – NPHS – Honeywell**
 - **Teachers Credit Union – Staff Breakfast**
 - **Farm Credit Mid America – Activity Center**
 - **LaPorte County Drug Free Partnership - NPMS**
- (F) Approve 2013-2014 Master Teacher Contract/Compensation Model**
- (G) Approve Administrative Increase – 2013-2014**
- (H) Approve Directors Increase – 2013-2014**
- (I) Approve Identified Non-Certified Employee Increase - 2013-2014**
- (J) Approve Residential Rental Use Agreement – Mandarin Teacher**
- (K) Approve Memorandum of Understanding – Northwest Symphony Society**
- (L) Approve Textbook Refund Policy**

VII. DISCUSSION ITEMS

VIII. BOARD COMMENTS

IX. ADJOURNMENT