

NEW PRAIRIE UNITED SCHOOL CORPORATION
EXECUTIVE SESSION NOTIFICATION

DATE NOTICE POSTED: Thursday, September 6, 2012

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: **Monday, September 10, 2012** TIME OF MEETING: **5:30 p.m. (CST)**

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

**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 10, 2012
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 10, 2012
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 Coalition of the Year Award
- (B) August 31, 2012 Bus Incident Response Recognition

IV. CONSENT ITEMS

- (A) Minutes – August 13, 2012
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

V. REPORTS

- (A) Superintendent's Report
- (B) Bond Refinancing Presentation – Curt Pletcher

VI. ACTION ITEMS

- (A) Approval of 2013 Budget & Resolution of Appropriation & Tax Rates**
- (B) Adopt Capital Projects Plan & Resolution for 2013, 2014, 2015**
- (C) Adopt Transportation Bus Replacement Plan & Resolution for 2013**
- (D) Approve Tax Neutrality Resolution**
- (E) Approve Indiana Housing & Community Development Authority Contract**
- (F) Approve Safe Haven Grant**
- (G) Approve Teachers Credit Union Grant**
- (H) Accept Donations:**
 - **Delta Beta Phi-Epsilon – Olive Elementary School (In honor of Katie Washburn)**
 - **Private Family Foundation – Activity Center**
 - **Alcoa Foundation – Activity Center & Bobcat Club**
 - **ArcelorMittal (IN Tek/IN Kote) – Junior Lego Robot Teams**
 - **Farm Credit Services/4-H LaPorte County – Garden Supplies**
- (I) Approve Conflict of Interest – Nadine Kaminski**
- (J) Approve Superintendent’s Evaluation Instrument**
- (K) Approve Resolution Authorizing Proceeding with Refunding of 2006 Bond (Middle School Project) and Pension Bond**
- (L) Approve Resolution Approving Form of Amendment to Lease – 2006 Bond (Middle School Project)**

VII. DISCUSSION ITEMS

VIII. BOARD COMMENTS

IX. ADJOURNMENT