

**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, December 18, 2017**

**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**

**IV. CONSENT ITEMS**

- (A) **Minutes – November 27, 2017**
- (B) **Financial Reports**
- (C) **Claims**
- (D) **Payroll**
- (E) **Personnel Report**

**V. REPORTS**

- (A) **Superintendent's Report**

## **VI. ACTION ITEMS**

- (A) Set Board Organizational Meeting – January 8, 2018**
- (B) Approve the Property/Liability Insurance Renewal**
- (C) Approve Overnight Field Trip Request:**
  - Rolling Prairie, Prairie View and Olive Elementary 5<sup>th</sup> grade Young Astronauts to attend Space Camp in Huntsville, AL, May 4<sup>th</sup> and 5<sup>th</sup>, 2018**
- (D) Approve the Resolution for Additional Appropriation for CPF for the Repair of Storm Damage suffered by New Prairie High School**
- (E) Approve the 2<sup>nd</sup> Reading and Adoption of the revised Board Policy 2623.01**
- (F) Approve Donations:**
  - Rolling Prairie Elementary received:**
    - \$100 from St. John Kanty Rosary Sodality for student needs**
    - 6 new winter coats from Jan Kniola of Westville, IN**
  - Feed the Children donated to NPUSC 49 lbs of school supplies and 96 lbs of new childrens books valued at \$1,464.87**
- (G) Approve Owner Representative and Inspection with DLZ Construction**
- (H) Approve the Updated Position Description for the Athletic Director**

**Agreement**

**NPHS**

## **VII. DISCUSSION ITEMS**

- (A) Tentative School Board Meeting Schedule for 2018**

## **VIII. BOARD COMMENTS**

## **IX. ADJOURNMENT**