

**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 24, 2018

6:00 p.m. (Central Time)

NPUSC MISSION – Why we do what we do....

Our purpose is to Ensure High Levels of Learning for ALL Students

NPUSC VISION – What do we want to become...

We strive to provide the following for every student and family we serve:

1. A Safe and Collaborative Learning Environment
2. A Learning Environment & School Culture based on Continuous Improvement & Implementation of Best Practices
3. A Guaranteed and Consistent Curriculum in every NPUSC school, Ensuring all Students develop the skills they need for Academic Success
4. A well-rounded program that gives equal respect to College Prep, Career Readiness, and all After School activities to provide student experiences that develop academic, career, and character skills for future success
5. A School District Recognized at the Regional and National level for Student Academic Performance and Career Placement with an emphasis on Character Development throughout
6. A Career and/or College Pathway Plan for ALL NPUSC secondary students that includes Resources, Strategic Advising, & Exploration Opportunities based on Interests and Talents
7. A Model Professional Learning Community School System

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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 – August 27, 2018
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

V. REPORTS

- (A) Superintendent's Report

VI. ACTION ITEMS

- (A) Accept Donations:
 - The LaPorte County Sheriff's Department donated Plant Growing Lights, Fan and Filters valued at \$1,337 to the NPHS Agriculture Program
 - The Elkhart County Career Center donated a Plant Prep Table valued at \$199 to the NPHS Agriculture Program
 - The Town of New Carlisle Public Works Department will donate the maintenance of the Eagle Scouts Trail between Olive Elementary School and Bourissa Hills Park
 - Rolling Prairie Elementary School received a Grant of \$1,000.00 from D.A. Dodd, LLC in Rolling Prairie, IN
- (B) Approve and Adopt the 2019 Budget and Resolution for Appropriations and Tax Rates
- (C) Adopt the 2019 Capital Assets Fund Plan and Resolution
- (D) Adopt the 2019-2024 Bus Replacement Plan and Resolution
- (E) Approve a New Position Description:
 - (1) In-School Suspension & Student Supervisor
- (F) Approve the NPUSC Teacher Evaluation Instrument
- (G) Approve the NPUSC Counselor Evaluation Instrument
- (H) Approve Request for Emergency CPF Repairs for NPHS Gym Lift and NPHS Roof Drains

VII. DISCUSSION ITEMS

- (A) First Reading - Vol. 30 No. 2 Board Policies: 1422, 1662, 2260, 2700, 3120.04, 3122, 3362, 4122, 4162, 4362, 5517, 5630.01, 6610, 8315

VIII. BOARD COMMENTS

IX. ADJOURNMENT