

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

**Monday, November 26, 2018**  
**6:00 p.m. (Central Time)**

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**

(A) Olive Elementary School Presentation

**IV. CONSENT ITEMS**

- (A) Minutes – October 22, 2018 and November 5, 2018
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

**V. REPORTS**

(A) Superintendent's Report

**VI. ACTION ITEMS**

- (A) Accept Donations
  - Prairie View Elementary Received the Following Donations:
    1. Frank & Carol Davis donated school supplies
    2. New Carlisle United Methodist Church donated school supplies
    3. Rolling Prairie United Methodist Church Women's Group donated backpacks and supplies
    4. AMVETS Ladies Auxiliary #911 donated 6 backpacks with school supplies and \$180 to be used to purchase Gym Shoes
    5. Ross Ratliff of the LaPorte Jaycees donated school supplies
    6. Delta Theta Tau Kappa Rho Chapter of New Carlisle donated \$100 for student needs

- Olive Elementary Received \$100 for student needs from Delta Theta Tau Kappa Rho Chapter of New Carlisle
- American Licorice Company donated 42lbs of candy for the Trunk or Treat Program
- (B) Approve Overnight Field Trip Requests
  - Rolling Prairie, Prairie View, and Olive Elementary Schools 5<sup>th</sup> Grade Young Astronauts Club Students to attend the Huntsville, AL Space Camp May 3<sup>rd</sup> and 4<sup>th</sup>, 2019
  - NPHS Wrestling Team to Lafayette Jefferson High School December 27 & 28, 2018, for a Wrestling Tournament
  - NPHS Boys Cross Country Team to Mackinaw City, Michigan, July 11-14, 2019 for Cross Country Team Camp
- (C) Approve Conflict of Interest Disclosure Statements
  - Al Williamson
  - Dale Groves
  - Amy Bradburn
- (D) Approve Position Descriptions for:
  - New NPUSC Flex Custodian
  - Updated Custodian Position Description
  - Updated Floater Custodian Position Description
  - Updated Lead Custodian Position Description
- (E) Approve the Updated Classified Personnel Handbook

**VII. DISCUSSION ITEMS**

- (A) 1<sup>ST</sup> Reading Updated Board Policy 7530.02

**VIII. BOARD COMMENTS**

**IX. ADJOURNMENT**

DATE: November 26, 2018 TIME: 5:30 p.m. (C.S.T.) PLACE: New Prairie United School Corp. Board Room  
5327 N Cougar Road  
New Carlisle IN 46552

Pursuant to IC 5-14-1.5-5/6, 5-14-1.5-6.1(b)(4), the Board of School Trustees will meet in executive session on the topics checked as permitted under this statute.

- 1. Where authorized by federal or state statute.
- 2. For discussion of strategy with respect to any of the following:
  - (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.
  - (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.
  - (E) School consolidation; however, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.
- 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- 4. Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
- 5. To receive information about and interview prospective employees.
- 6. With respect to any individual over whom the governing body has jurisdiction:
  - (A) Receive information concerning the individual's alleged misconduct.
  - (B) To discuss, before a determination, that individual's status as an employee, a student, or an independent contractor who is: (i) a physician or (ii) a school bus driver.
- 7. For discussion of records classified as confidential by federal or state statute.
- 8. To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
- 9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- 10. When considering the appointment of a public official, to do the following:
  - (A) Develop of list of prospective appointees.
  - (B) Consider applications.
  - (C) Make one (1) initial exclusion of prospective appointees from further consideration.
- 11. To train school board members with an outside consultant about the performance of the role of the members as public officials.
- 12. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
- 13. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.

**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.

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member