

**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 17, 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. PUBLIC HEARING - ADDITIONAL APPROPRIATION REQUEST FOR TRANSPORTATION**

**IV. INSTRUCTIONAL PRESENTATION**

- (A) New Prairie Middle School Presentation

**V. CONSENT ITEMS**

- (A) Minutes – November 26, 2018
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

**VI. REPORTS**

- (A) Superintendent's Report

## **VII. ACTION ITEMS**

- (A) Set Board Organizational Meeting – January 7, 2019
- (B) Approve the 2<sup>nd</sup> Reading and Adoption of the revised Board Policy 7530.02
- (C) Approve the Cancellation of Old Checks
- (D) Approve the Resolution to Establish Education Fund and Operations Fund
- (E) Approve the Resolution to Establish Initial Funding for the Education Fund
- (F) Approve the Resolution to Transfer Amounts from Education Fund to the Operations Fund
- (G) Approve the Resolution to Establish Initial Funding for the Operation Fund
- (H) Approve the Updated Monthly Cell Phone Policy
- (I) Approve Transfer of Funds from Referendum Debt Service Fund to the General Fund for 2016 Referendum Loan Repayment
- (J) Approve Overnight Field Trip Requests:
  - NPHS Girls Cross Country Team to attend and run the Charlevoix Marathon in Charlevoix, MI, June 20-23, 2019
  - NPHS FBLA Students to attend a competition in Indianapolis, IN, March 15 – 17, 2019
- (K) Accept Donations:
  - Yarn & More of LaPorte donated over 110 handmade hats and mittens to Rolling Prairie Elementary School Students
- (L) Approve the Resolution for an Additional Appropriation for the Transportation Fund
- (M) Approve the MOU between LaPorte County Emergency Management and NPUSC

## **VIII. DISCUSSION ITEMS**

- (A) Tentative School Board Meeting Schedule for 2018

## **IX. BOARD COMMENTS**

## **X. ADJOURNMENT**