

**BOARD OF SCHOOL TRUSTEES  
NEW PRAIRIE UNITED SCHOOL CORPORATION**

**AGENDA  
Special Meeting**

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

**Monday, January 7, 2019  
5:00 p.m. (CST)**

**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

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

**Monday, January 7, 2019**  
**5:00 p.m. (CST)**

**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. BOARD OF TRUSTEES ORGANIZATIONAL MEETING**

- (A) Oath of Office
- (B) Election of Officers
- (C) Appoint Treasurer and Deputy Treasurer
- (D) Appoint ISBA Legislative Liaison
- (E) Appoint ISBA Policy Liaison
- (F) Appoint Legal Counsel
- (G) Set Board Compensation
- (H) Approve Emergency Repair Expenditure from CPF for:
  - Replacement of Water Softener at RPES
  - Replace Parking Lot Lighting at RPES
- (I) Approve New Carlisle/Olive Library Board Members
- (J) Approve the Temporary Loan from Education Fund to the Referendum Fund
- (K) Approve the NPHS 2019-20 Curriculum Guide

**IV. CONSENT ITEMS**

- Payroll

**V. BOARD COMMENTS**

**VI. ADJOURNMENT**