

**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, February 25, 2019

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

- (A) New Prairie High School Presentation "Our PLC Journey"

IV. CONSENT ITEMS

- (A) Minutes – January 28, 2019
(B) Financial Reports
(C) Claims
(D) Payroll
(E) Personnel Report

V. REPORTS

- (A) Superintendent's Report

VI. ACTION ITEMS

- (A) Accept Donations:
- Healthcare Foundation of LaPorte awarded NPUSC the Partners in Prevention-Planning Grant in the amount of \$12,000 for a Drug Prevention Program
 - Rolling Prairie Elementary School received the following donations:
 - a donation of hats, gloves, scarves, and jackets from Trudy Menke of New Carlisle

- a donation of \$500 for the 5th Grade Manners Luncheon held at Heston Supper Club from Mr. & Mrs. David Davis
- a donation of \$1000 in materials to Krissy Surma for her Kindergarten Class Room from Donors Choose
- (B) Approve Drivers Education Summer Program & Fees for 2019
- (C) Approve the Resolution to Transfer the Cash Balance Amount from the Education Fund to the Operations Fund
- (D) Approve the NPUSC Summer Remediation Programs and NPHS Registration for 2019
- (E) Approve Overnight Field Trip Requests:
 - NPHS Dance Team to attend the State Championship at Jefferson High School in Lafayette, IN, March 8 & 9, 2019
 - NPHS Wrestling Students to attend IHSAA State Finals Wrestling Tournament in Indianapolis, IN, February 15 – 17, 2019
- (F) Approve Recommendation for Weighted Grades Policy, and High School Honors Courses
- (G) Approve the 2nd Reading and Adoption of Board Policies Vol. 31 No.1 & EDGAR Policies: 0144.3, 1130, 1430, 1520.08, 1521, 2221, 2414, 2462, 2700, 3113, 3120.07, 3120.08, 3121, 3430, 4113, 4120.08, 4121, 4430, 5112, 5330, 5340.01, 5350, 5460, 5517.01, 5771, 6110, 6111, 6112, 6114, 6116, 6210, 6320, 6325, 6460, 6550, 6620, 6621, 6655, 6800, 7300, 7310, 7440, 7450, 8340, 8455, 8462, 8500, 8600, 9160
- (H) Approve Expenditure from Rainy Day Fund to construct an addition to the NPHS Athletic Facilities:
 - 20' x 80' Covered Pavilion with Lockable Storage Area
- (I) Approve the Insurance Renewal with Liberty Mutual through Gibson Insurance Company
- (J) Approve Emergency Repairs to the NPHS East Wing Roof from the Operations Fund
- (K) Approve New Position Description:
 - Nutritional Services Dishwasher

VII. DISCUSSION ITEMS

- (A) NPUSC Renovation Projects
- (B) New Carlisle-Olive Twp. Fire Territory

VIII. BOARD COMMENTS

IX. ADJOURNMENT