

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

AGENDA

Regular Meeting
New Prairie United School Corporation
Central Office Board Room
5333 N Cougar Rd
New Carlisle, IN 46552

**Monday, May 20, 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) Dr. Carrie Cannon – NWEA Presentation

IV. CONSENT ITEMS

- (A) Minutes – April 22, 2019
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

V. REPORTS

(A) Superintendent's Report

VI. ACTION ITEMS

- (A) Accept Donations
 - Heston Hills Banquet Center - \$250.00 room donation for the Top Ten Dinner
 - Michigan City Library/Beth Jamutowski - donated five boxes of books to Rolling Prairie Elementary School
 - Delta Beta Phi of New Carlisle donated tree saplings to all 4th grade students at Rolling Prairie Elementary School for Arbor Day

- Rolling Prairie Elementary School received 17 cases of water bottles donated by Family Express Corp (Valparaiso, IN) for the Annual Title I Family Reading Picnic
 - NPUSC HOSA has received the following donations:
 - Rolling Prairie Elementary PTO- \$500
 - Dr. Kora Family Fund- \$250
- (B) Approve Overnight Field Trips:
- NPHS FBLA to attend the National Leadership Conference & Competition in San Antonio, TX, June 28 – July 2, 2019
 - NPHS Science Fair Students to compete in the Intel International Science & Engineering Fair in Phoenix, AZ, May 12 – May 17, 2019
 - Prairie View Elementary 5th Grade students to Camp Tecumseh in Brookston, IN 9/17 & 18/2019
- (C) Approve Conflict of Interest – Dr. Carrie Cannon
- (D) Approve the New Position Descriptions:
- Reading Specialist/Dyslexic Interventionist
 - Full-Time Elementary Social Worker
 - NPHS Guidance/Nurse Secretary
 - Social Worker/Implementation Specialist (*Grant Funded*)
- (E) Approve Solution Tree Contract
- (F) Approve Kidder Media Contract
- (G) Approve the Emergency Repair of Gas Supply Lines at Rolling Prairie Elementary School from Operations Fund
- (H) Approve RFQ for Fire Prevention Services for the Nutritional Services Department
- (I) Approve RFQ for Pest Prevention Services for the Nutritional Services Department
- (J) Approve Meal Pricing for the 2019-2020 School Year
- (K) Approve the 2019-20 Student Network and Internet Acceptable Use and Safety (AUP) & Signature Page
- (L) Approve Naming the NPHS Cross Country Course:
- Snyder and Smith's New Prairie Cross Country Invitational Course
- (M) Approve the Operation Agreement with LaPorte County Career & Technical Education
- (N) Approve the Close of Out-of-District Transfer Students for 2019-2020 for Grade Levels K & 1 at all NPUSC Elementary Schools and selected Grade Levels:
- Grades 2,3,& 4 at Rolling Prairie Elementary School
 - Grade 4 at Prairie View Elementary School
 - Grade 5 at Olive Elementary School
- (O) Approve the Roof Repair Quote Recommendation
- (P) Approve 2019 Bus Replacement Recommendation

VII. DISCUSSION ITEMS

- (A) First Reading Board Policies: 5200, 5530.01 & 6423

VIII. BOARD COMMENTS

IX. ADJOURNMENT