### 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, June 17, 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
- A School District Recognized at the Regional and National level for Student Academic Performance and Career Placement with an emphasis on Character Development throughout
- 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 of 219-778-2814.

#### 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
- IV. CONSENT ITEMS
  - (A) Minutes May 20, 2019
  - (B) Financial Reports
  - (C) Claims
  - (D) Payroll
  - (E) Personnel Report
- V. REPORTS
  - (A) Superintendent's Report
- VI. ACTION ITEMS

- (A) Accept Donations:
  - NPHS HOSA Received Donations to assist with the International Leadership Conference Expenses from:
    - 1. Anonymous Donation of \$2,880
    - 2. New Prairie Education Foundation Donated \$2,500
  - NPHS Received a Donation from Heston Hills Event Center, Tim Ohlund, of \$1,500 and Phil King for his labor and the Orange Juice cost of \$265 for the NPHS Senior Awards Breakfast
- (B) Approve the Emergency Repair of Gas Line at Rolling Prairie Elementary School from Operations Fund
- (C) Approve Operation Agreement with LaPorte County Career & Technical Education
- (D) Approve the Overnight Field Trip Request for:
  - NPHS Cheer Team to Purdue University Cheer Camp June 9 – 12, 2019
  - NPHS & NPMS Dance Teams to Vincennes University Dance Camp July 23–26, 2019
- (E) Approve the 2<sup>nd</sup> Reading and Adoption of updated Board Policies 5200, 5530.01 & 6423
- (F) Approve the New Position Descriptions:
  - Administrative Assistant to the Transportation Director
  - Administrative Assistant to the Nutritional Services Director
  - Bus Driver Aide
- (G) Approve the Nutritional Services Write-Off of Outstanding Patron accounts and Bad Debts
- (H) Approve Universal Breakfast beginning 2019-2020 school year
- (I) Approve Bond/Lease Payments
- (J) Approve the 2019-2020 NIESC Food Service Vendors
- (K) Approve Closure of Out of District Students for 2019-2020 for the following grade Levels:
  - 3<sup>rd</sup> Grade at Prairie View Elementary
  - 4<sup>th</sup> Grade at Olive Elementary
  - 9<sup>th</sup> Grade at New Prairie High School
- VII. DISCUSSION ITEMS
  - (A) First Reading Board Policies: 3131, 3139, & 3141
- VIII. BOARD COMMENTS
- IX. ADJOURNMENT