

**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, July 15, 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) NPHS Science Fair Winners Presentation

**IV. CONSENT ITEMS**

- (A) Minutes – June 17, 2019, July 2, 2019
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

**V. REPORTS**

(A) Superintendent's Report

**VI. ACTION ITEMS:**

- (A) Approve Conflict of Interest Disclosure Statement for Jim Holifield, Director of Finance/Corporation Treasurer
- (B) Approve the Second Reading and Adoption of Updated Board Policies 3131, 3139 and 3141

- (C) Accept Donations:
  - NPUSC received the Healthcare Foundation of LaPorte Partners in Prevention Grant in the amount of \$244,635 and the Empower Hour Afterschool Grant in the amount of \$125,582
  - First Source Bank donated \$1,000 toward NPUSC Teachers Family Fun Night Out at the South Bend Cubs
- (D) Approve the Quote for Kitchen Chemicals for the Nutritional Services Department
- (E) Approve the Quote for Towels, Mops & Chef Coats Rental for the Nutritional Services Department
- (F) Approve the Agreement with Kelly Educational Staffing for Temporary Substitute Positions

**VII. DISCUSSION ITEMS**

**VIII. BOARD COMMENTS**

**IX. ADJOURNMENT**