

**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, September 23, 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) Update from NPUSC Social Workers

IV. CONSENT ITEMS

(A) Minutes – August 26, 2019

(B) Financial Reports

(C) Claims

(D) Payroll

(E) Personnel Report

V. REPORTS

(A) Superintendent's Report

VI. ACTION ITEMS

(A) Accept Donations:

- Rolling Prairie Elementary School received the following donations:
 - Raelene Kennedy-Jurkowski donated \$30 toward a student's iPad insurance
 - New Carlisle Wesleyan Church, donated snack foods for students
 - Rolling Prairie United Methodist Church donated backpacks and school supplies for students
 - Regina Welch of Rolling Prairie donated backpacks & school supplies for students
 - Rolling Prairie United Methodist Church donated school supplies and a \$250 Wal-Mart gift card for student needs
- Prairie View Elementary received a donation of a \$250 Wal-Mart Gift Card for student needs from Rolling Prairie United Methodist Women's Group
- New Prairie High School received a donation of \$500 from Fryar Orthodontics

(B) Approve and Adopt the 2020 Budget and Resolution for Appropriations and Tax Rates

(C) Adopt the 2020 Capital Assets Fund Plan and Resolution

(D) Adopt the 2020-2025 Bus Replacement Plan and Resolution

(E) Approve the NPUSC Teacher Evaluation Instrument

(F) Approve the NPUSC Counselor Evaluation Instrument

(G) Approve the NPUSC Social Worker Evaluation Instrument

(H) Approve DLZ Construction Professional Services Agreement to provide bid specification documents for galvanized water pipe replacement at NPHS

(I) Approve Overnight Field Trip Requests:

- NPHS HOSA Team to the State Leadership Competition April 13 – 15, 2020, in Indianapolis, IN
- NPHS HOSA Team to the International Leadership Conference & Competition June 23 – 28, 2020 in Houston, TX, if qualified

VII. DISCUSSION ITEMS

- ### **(A) First Reading - Vol. 31 No. 2 Board Policies: 0100, 2261, 2261.01, 2281, 2623.01, 5330.02, 5335, 5341, 5410, 6144, 6145, 6220, 6325, 6605, 8121, 8210, 8500, 8600**

VIII. BOARD COMMENTS

IX. ADJOURNMENT