

**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 18, 2020
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. CONSENT ITEMS

- (A) Minutes – April 27, 2020, May 5, 2020
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

IV. REPORTS

- (A) Superintendent's Report

V. ACTION ITEMS

- (A) Accept Donations
 - NPMS Robotics received a Grant donation from AEP of \$500
 - NPUSC received a donation of \$1,300 from the Indiana Toll Road – School Food Relief Fund
- (B) Approve Conflict of Interest – Dr. Carrie Cannon
- (C) Approve Solution Tree Contract for 2020-2021
- (D) Approve Meal Pricing for the 2020-2021 School Year
- (E) Approve Additional Hourly Rate for Essential Workers during COVID 19 Pandemic
- (F) Approve Maximum Grade Enrollments for all Schools 2020-2021
- (G) Approve Closure of Selected Grades to Out of District Transfers

- (H) Approve the 2020-21 Student Network and Internet Acceptable Use and Safety (AUP) & Signature Page
- (I) Approve NPHS Athletic Handbook for 2020-2021
- (J) Approve Water Pipe Replacement Bid for New Prairie High School

VI. DISCUSSION ITEMS

- (A) First Reading of Board Policies: 0100, 0151.1, 1520, 1520.08, 3120.08, 4120.08, 4162, 5111, 5223, 5335, 5600, 5610, 6220, 6230, 6520, 7300, 7440.03, 7530.02, 7540, 7540.02, 7540.04, 7544, 8120, 8310, 8400, 8405, 8420, 8455, 8462, 8600

VII. BOARD COMMENTS

VIII. ADJOURNMENT