BOARD OF SCHOOL TRUSTEES NEW PRAIRIE UNITED SCHOOL CORPORATION

AGENDA Regular Meeting

Central Office Board Room 5327 N. Cougar Rd. New Carlisle, IN 46552

Monday, December 13, 2021 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
- 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
- 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 November 22, 2021
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

IV. REPORTS

(A) Superintendent's Report

V. ACTION ITEMS

- (A) Set Board Organizational Meeting January 3, 2022
- (B) Approve the School Board Meeting Schedule for 2022
- (C) Approve Resolution to Transfer Amounts from Education Fund to the Rainy-Day Fund
- (D) Approve Transfer Amounts from 3250 to Education Fund
- (E) Approve the Revised Substitute Teacher Pay Rates
- (F) Accept the Following Donations:
 - NPMS received a \$30 donation from Carol Grott for "Make a Difference Day"

- Prairie View Elementary received a donation of dictionaries for each 3rd grade student from Rolling Prairie Elementary Lions Club
- Prairie View and Rolling Prairie Elementary Schools received a donation of WalMart Gift Cards valued at \$350 for students in need from the Rolling Prairie & Saugany Lake Conservation Clubs and the Rolling Prairie Business and Community Association
- NPHS HOSA Team received:
 - \$200 from Joe & Joan Cuson
 - o \$2,500 from an anonymous donor
 - o \$200 from Tom & Michelle Hathoot
 - \$300 from Mougin Roofing
 - \$200 from Christopher & Cathy Pieroni
- NPHS Building Trades received a grant for \$1,500 from the Indiana Builders Charitable Foundation to use toward student construction projects
- NPHS Robotics Team received a donation of \$100 from Larson Danielson Construction, Inc.
- (G) Approve the Overnight Field Trip Requests as follows:
 - NPHS Wrestling Team to a Wrestling Tournament at Lafayette Jefferson on 12/28/2021 through 12/29/2021
 - NPHS HOSA Team to HOSA State Competition in Indianapolis, IN 4/12/2022 through 4/23/2022
 - NPHS HOSA Team to HOSA International Competition in Nashville, TN 6/21/2022 through 6/26/2022
- (H) Approve the Revised School Calendar for 2021-2022
- (I) Approve the Revised Back to School Plan
- (J) Approve Debt Payments
- (K) Approve an MOU with Indiana University
- (L) Approve the Resolution to Transfer Amounts from Education Fund to Operations Fund

VI. BOARD COMMENTS

VII. ADJOURNMENT