

**BOARD OF SCHOOL TRUSTEES
NEW PRAIRIE UNITED SCHOOL CORPORATION**

AGENDA

Regular Meeting

New Prairie United School Corporation
Central Office Board Room
5327 N. Cougar Rd.
New Carlisle, IN 46552

**Monday, July 26, 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
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 – June 21, 2021, July 14, 2021
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

IV. REPORTS

- (A) Superintendent's Report

V. ACTION ITEMS:

- (A) Approve Conflict of Interest Disclosure Statement for Jim Holifield, Director of Finance/Corporation Treasurer
- (B) Approve the Updated Position Descriptions
- (C) Approve the 2021 Bus Replacement Recommendation
- (D) Approve NWEA Contract for 2021-2022
- (E) Accept Donations:
 - NPHS Swim & Dive Team received a donation of \$50 from the Fedorchak Family

- NPHS HOSA received a donation of \$4,000 from Northwest Indiana Area Health Education Center for classroom supplies, event materials, and program expenses
- (F) Approve a Language Change to the NPUSC Substitute Teacher Handbook
 - (G) Approve Overnight Field Trip Request
 - (H) 2nd Reading and Adoption of the New Board Policy regarding Board Member Electronic Participation in Board Meetings

VI. DISCUSSION ITEMS

- (A) First Reading Revised Board Policy 2623.01

VII. BOARD COMMENTS

VIII. ADJOURNMENT