

**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, February 28, 2022
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) Public Recognition
- (B) Dr. Cannon Presentation of RTI Data

IV. CONSENT ITEMS

- (A) Minutes – January 24, 2022
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

V. REPORTS

- (A) Superintendent's Report

VI. ACTION ITEMS

- (A) Accept Donations:
 - NPHS Robotics received the following donations:
 - \$1,000 from Notre Dame Federal Credit Union
 - \$100 from Feeney's Hometown Goods
 - \$250 from D.A. Dodd Inc.

- Prairie View Elementary received a donation of \$160 for student needs from Hudson Lake Mennonite Church
- (B) Approve Drivers Education Summer Program & Fees for 2022
- (C) Approve the Insurance Renewal with Gibson Insurance
- (D) Approve Conflict of Interest Form for:
 - Adam Podell
- (E) Approve Consulting Services Agreement with Lachesis Group, LLC.
- (F) Approve the 2023 Budget Calendar
- (G) Approve the CPR Agreement between NPUSC and St. Joe Regional Medical Center, Inc.
- (H) Approve the 2022 New Prairie Little League and Rolling Prairie Baseball Association Agreements
- (I) Approve the Revised 2021-2022 School Calendar
- (J) Approve the Contract between NPUSC and YMCA Camp Eberhart
- (K) Approve the Summer 2022 Athletic Camp Schedule
- (L) Approve Overnight Field Trip Requests
- (M) Approve sale of NPUSC iPads as Surplus Equipment

VII. DISCUSSION ITEMS

- (A) 1st Reading of Revised Board Policy 7510

VIII. BOARD COMMENTS

IX. ADJOURNMENT