BOARD OF SCHOOL TRUSTEES NEW PRAIRIE UNITED SCHOOL CORPORATION

AGENDA Regular Meeting

New Prairie High School Library 5333 N Cougar Road New Carlisle IN 46552

Monday, March 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
- 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.

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 February 28, 2022
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

IV. REPORTS

(A) Superintendent's Report

V. ACTION ITEMS

- (A) Approve the NPUSC Summer Remediation/Enrichment Programs for 2022
- (B) Approve the Renewal of ESC Food Procurement Membership Co-op Agreement for 2022-2023
- (C) Approve the 2022 Bus Replacement Recommendation

- (D) Accept Donations:
 - NPHS Robotics received the following donations:
 - o \$5,000 grant from Bayer
 - o \$25 from 1st Source Bank
 - Olive Twp. Elementary received a donation of \$160.25 from Hudson Lake Mennonite Church
 - Prairie View Elementary received a donation of Antibacterial Wipes, Hand Sanitizer, and Microban Antibacterial Spray from Dennis Dailey
 - Rolling Prairie Elementary received a donation of new coats & sweatshirts valued at \$430 from Jen Payne in memory of her mother who was a teacher
 - Heston Hills Event Center waived the room charge and gave a reduced meal price with a combined value of \$2450 to Rolling Prairie and Prairie View Elementary Schools for their Fifth Grade Etiquette Luncheon
 - NPUSC Received a donation of \$2,000 from David Sharp of Sharp School Services to be distributed to NPUSC academic teams
- (D) Approve Textbook Fees for 2022-2023
- (E) Approve Position Description Updates:
 - NPUSC Curriculum Director
 - NPUSC Finance Director
- (G) Approve the Closure of Grade 12 to Transfer Students for the 2022-23 school year
- (H) Approve K-12 Elective Curriculum Adoption
- (I) Approve the NPUSC updated COVID Protocol 4/11/2022 through the end of the school year 2021-2022
- (J) Approve the Emergency Expenditure for Roof Repair at New Prairie High School
- (K) Approve Overnight Field Trip Requests
- VI. DISCUSSION
- VII. BOARD COMMENTS
- VIII. ADJOURNMENT