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 27, 2023 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
- 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

The School Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on Corporation matters. Community members requesting permission to address the Board on an agenda item are required to complete a registration form prior to a motion to approve a specific agenda item. Individuals will be permitted to speak during the specific agenda item before a vote takes place. All statements shall be directed to the presiding officer; no person may address or question Board members individually. Any questions on personnel should be directed to the Superintendent by contacting his office. Participants shall be limited to one (1) appearance per item and limited to three (3) minutes.

II. ADOPT AGENDA

III. INSTRUCTIONAL PRESENTATION

(A) NPHS HOSA Presentation

IV. CONSENT ITEMS

- (A) Minutes January 23, 2023
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

V. REPORTS

(A) Superintendent's Report

VI. ACTION ITEMS

- (A) Accept Donations:
 - Prairie View Elementary PTO donated \$190.00 for playground equipment such as balls, jump ropes, etc.
- (B) Approve the 2023-2024 NIESC Food COOP Agreement.
- (C) Approve Conflict of Interest Form for:
 - Susan Aikman
- (D) Approve the 2024 Budget Calendar

- (E) Approve the 2023 Rolling Prairie Baseball Association Agreement
- (F) Approve the Contract between NPUSC and YMCA Camp Eberhart
- (G) Approve 2023 Summer School & Camp Dates
- (H) Approve a New Position Description:
 - Special Route Mini Bus Driver
- (I) Approve NPUSC Membership with TIPS-USA
- (J) Approve Insurance Renewal with Gibson Insurance
- (K) Approve Closure for all Transfer Students, K-12, beginning February 1st for the remainder of the 2022-2023 School Year
- (L) Approve the Purchase of a Building Nitrate Filter and Water Softener System for Prairie View Elementary School
- VII. DISCUSSION ITEMS
- VIII. BOARD COMMENTS
- IX. ADJOURNMENT