BOARD OF SCHOOL TRUSTEES NEW PRAIRIE UNITED SCHOOL CORPORATION

AGENDA Regular Meeting

New Prairie Middle School LGI Room 5325 N. Cougar Rd. New Carlisle, IN 46552

Monday, February 26, 2024 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 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 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. No participant may speak more than once, are limited to three (3) minutes and may not pass their minutes to another participant.

II. ADOPT AGENDA

III. INSTRUCTIONAL PRESENTATION

(A) New Prairie Middle School Presentation

IV. CONSENT ITEMS

- (A) Minutes January 24, 2024
- (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:
 - OmniSource donated \$1,000
 - Lego Corp./Christopher Warren Trust donated \$500
 - EPAK Machinery, Inc. donated \$500
 - Michigan City Paper Box Company donated \$500
 - IBEW Local 531 donated \$200
 - Rolling Prairie Elementary School received a grant donation from the Cheryl Lyn Welter Family Charitable Foundation for

- \$600 for the 4th Grade Frog in the Bog field trip for the next school year
- Rolling Prairie Elementary School received 85 student dictionaries and animal gazetteers for 3rd grade classes from the Rolling Prairie Lions Club
- Heston Hills Event Center donated the room fee and discounted meals for the Etiquette luncheon for 5th grade students at Olive Township, Prairie View and Rolling Prairie Elementary schools valued at \$2,025
- The NPUSC Nutritional Services Angel Fund received the following donations: \$30 from Carol Norris, \$30 from Ellen Borkowski, \$100 from Suzanne Flagg, & \$100 from Susan Powers
- (B) Approve Conflict of Interest Disclosure Statements
- (C) Approve the 2025 Budget Calendar
- (D) Approve the Rolling Prairie Baseball Association Agreement & New Prairie Baseball Agreement for 2024
- (E) Approve 2024 Summer School & Athletic Camp Dates
- (F) Approve Insurance Renewal with Gibson Insurance
- (G) Approve Closure for all Transfer Students, K-12, beginning February 1st for the remainder of the 2023-2024 School Year
- (H) Approve the Sale of a Surplus Technology Item
- (I) Approve the MOU between the LaPorte County Health Dept and NPUSC
- (J) Approve an updated Job Description:
 - Director of College & Career Readiness
- (K) Approve Overnight Field Trip Requests
- (L) Approve PowerSchool Contracts for:
 - Schoology LMS Subscription
 - PowerSchool SIS Customizations Maintenance & Support
 - PowerSchool Enrollment Registration
 - PowerSchool SIS Maintenance & Support

VII. DISCUSSION ITEMS

- (A) 1st Reading of updated Board Policies:
 - Po 0113- Boundaries
 - Po 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation; Proof in Indiana Residency
 - Po 8600 Transportation
 - Po 8600.01 Student Safety in Transporting
 - Po 8640 Transportation for Field and other Corporation Sponsored Trips
 - Po 6550 Travel Payment and Reimbursement/Relocation Costs
 - Po 8500 Food Services
 - Po 8500.02 Food Services -Meal Charging and Uncollectible Debt

VIII. BOARD COMMENTS

IX. ADJOURNMENT