

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

AGENDA, Regular Meeting

Central Office
NEW PRAIRIE UNITED SCHOOL CORPORATION
5327 N. Cougar Rd.
New Carlisle, IN 46552

**Monday, September 17, 2007
6:30 p.m. (CST)**

VISION

The New Prairie United School Corporation will provide a quality educational program that emphasizes a commitment to excellence for all students.

MISSION

The mission of the New Prairie United School Corporation is to challenge all students to realize their highest educational, social, emotional and physical potential.

NPUSC EDUCATIONAL GOALS

- All students will be provided the fundamental processes of learning and the opportunity for mastery of state standards
- Establish assessment and evaluation measures for schools and school district
- To provide instructional staff and administrative personnel the opportunity to gain knowledge through training and skills that will directly support and enhance the student educational process
- To prepare and teach students and staff in the area of technology relating to literacy, practical applications and lifelong skills
- To insure students are provided a safe, healthy, nurturing, and disciplined school environment
- To provide the opportunity for the most educationally appropriate co-curricular and extra-curricular activities that benefit all students

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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) New Prairie High School Robotics

IV. REASONS WE'RE PROUD

V. CONSENT ITEMS

(A) Minutes - August 27, 2007

(B) Financial Reports

(C) Claims

(D) Payroll

(E) Personnel Report

VI. REPORTS

- (A) Middle School Update**
- (B) October 1-2 Meetings - Indianapolis**
- (C) Early Release Calendar Dates**
- (D) Lowell Rose Report**

VII. ACTION ITEMS

- (A) Approval of 2008 Budget & Resolutions of Appropriations and Resolution of Tax Rates**
- (B) Resolution of Tax Neutrality for School Pension Debt Fund**
- (C) Adopt Capital Projects Plan and Resolution for 2008-2009-2010**
- (D) Adopt Resolution to Transfer Interest Earned to General Fund**
- (E) Adopt Transportation Bus Replacement Plan and Resolution for 2008**
- (F) Approve New Facility Appeal Petition**
- (G) Board Policies 2nd Reading and Adoption as follows:
#1520, #1521, #1530, #2261.01, #2271, #3120.09, #3121,
#4120.09, #4121, #4162, #8120, #8121, #8310, #8320,
#8330**

VIII. DISCUSSION ITEMS

- (A) Board Policies - 1st Reading
#5610**
- (B) Review Administrative Guidelines & Policies
#5600A, #5610, #9130, #9130F1, #9250, #5500F1 and Old
Policy #503**
- (C) Expulsion Reports of 2005-06, 2006-07**
- (D) "A Recipe for Success" - Duane Wrightson & Rich Shail**

IX. BOARD COMMENTS

X. ADJOURNMENT