

**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, January 28, 2008
6:30 p.m. (Central Time)**

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 ensure 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) Alva Whited - Indiana State Police - Internet Chat

IV. REASONS WE'RE PROUD

V. CONSENT ITEMS

(A) Minutes - Dec. 17, 2007 and Jan. 9, 2008

(B) Financial Reports

(C) Claims

(D) Payroll

(E) Personnel Report

VI. REPORTS

(A) Superintendent's Report

(B) Superintendent's Transition

VII. ACTION ITEMS

- (A) Approve Purchase of Buses & Accept Trade-Ins**
- (B) Appointment of Legal Services on Retainer**
- (C) 2nd Reading & Adoption of Board Policies:**
 - **#0133, #0144.5, #0165.5, #0167.1, #1130, #3214, #3430, #4214, #4430, #5320, #5330.02, #5540, #5610, #6320, #6460, #8330, #8400 and #8450A**
- (D) Accept Donation**
- (E) New Carlisle Library Board Appointment**
- (F) Appointment of Superintendent**

VIII. DISCUSSION ITEMS

IX. BOARD COMMENTS

X. ADJOURNMENT