

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

AGENDA, Regular Meeting

New Prairie United School Corporation
5327 N. Cougar Rd.
New Carlisle, IN 46552

**Monday, September 12, 2011
6:00 p.m. (Central Time)**

VISION

The New Prairie United School Corporation, in collaboration with its communities, provides students with a quality education that develops responsible citizens as life long learners.

MISSION

Our mission is to utilize “cutting edge” best practices and the resources of the communities to achieve the Vision of the New Prairie United School Corporation.

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

AGENDA
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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) CPR Face Shields – Allison Middlebrook**
- (B) NPUSC Mandarin Program Update - May Tang & Wei Han – J. Holifield**

IV. CONSENT ITEMS

- (A) Minutes – August 15, 2011**
- (B) Financial Reports**
- (C) Claims**
- (D) Payroll**
- (E) Personnel Report**

V. REPORTS

- (A) Superintendent's Report**

VI. ACTION ITEMS

- (A) Approval of 2012 Budget and Resolution of Appropriations and Tax Rates**
- (B) Adopt Capital Projects Plan and Resolution for 2012-2013-2014**
- (C) Adopt Transportation Bus Replacement Plan and Resolution For 2012**
- (D) Approve Resolution of Tax Neutrality for School Pension Debt Fund**
- (E) Adopt Resolution to Reduce the General Fund Appropriations**
- (F) Adopt Resolution to Transfer CPF Interest Earned to General Fund**
- (G) Approve Resolution with 1st Source Bank – Signature Change**
- (H) Approve Employment of Attendance Officer**
- (I) Approve Residential Lease**
- (J) Approve Revised NPUSC Vision Statement, Mission Statement, Educational Goals**
- (K) Accept Donation by American Legion Post 297 – Olive Elementary**
- (L) Approve Conflict of Interest – Nadine Kaminski**

VII. DISCUSSION ITEMS

- (A) ISBA Delegate Assembly September 27, 2010 Minutes**
- (B) ISBA Delegate Assembly Proposed 2011-2012 Legislative Resolutions**

VIII. BOARD COMMENTS

IX. ADJOURNMENT

NEW PRAIRIE UNITED SCHOOL CORPORATION
EXECUTIVE SESSION NOTIFICATION

DATE NOTICE POSTED: Thursday, September 8, 2011

TIME NOTICE POSTED: 10:00 a.m.

**PUBLIC NOTICE OF EXECUTIVE SESSION OF THE SCHOOL BOARD OF
THE NEW PRAIRIE UNITED SCHOOL CORPORATION**

DATE OF MEETING: **Monday, September 12, 2011** TIME OF MEETING Following regular board meeting scheduled for 6:00 p.m.

PLACE OF MEETING: Superintendent's Office
5327 N. Cougar Rd.
New Carlisle, IN 46552

SUBJECT MATTER(S) OF MEETING IS/ARE CHECKED BELOW:

- (1) Where authorized by federal or state statute.
- (2) For discussion of strategy with respect to:
- (A) Collective bargaining;
 - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing;
 - (C) The implementation of security systems; or
 - (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems
- (4) To receive information about, and interview prospective employees
- (5) With respect to any individual over whom the governing body has jurisdiction;
- (A) to receive information concerning the individual's alleged misconduct; and
 - (B) to discuss, prior to any determination, that individual's status as an employee, student, or independent contractor: who is a physician; or bus driver
- (6) For discussion of records classified as confidential by state or federal statute
- (7) To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
- (8) To discuss a job performance evaluation of individual employees.
- (9) When considering the appointment of a public official, to do the following:
- (A) Develop a list of prospective appointees;
 - (B) Consider applications;
 - (C) Make one (1) initial exclusion of prospective appointees from further consideration.
- (10) To train school board members with an outside consultant about the performance of the role of the members of public officials.

CERTIFICATION

The School Board hereby certifies that it discussed no subject matter in the above-referenced executive session other than the subject matter(s) specified in the above copy of the public notice.

School Board President

School Board Vice-President

School Board Secretary

School Board Member

School Board Member

DATE