

**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, May 19, 2014
6:30 p.m. (Central Time)**

VISION

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

MISSION

Our mission is to utilize current best practices and the resources of our community to achieve the Vision of the New Prairie United School Corporation.

NPUSC EDUCATIONAL GOALS

- **Provide all students with the fundamental processes of learning and the skills necessary to compete in the global marketplace.**
- **Use comprehensive data sources to drive instruction for mastery of academic standards.**
- **Afford all staff the opportunity to gain knowledge through ongoing training that directly supports and enhances the student educational process.**
- **Utilize technology to enhance student learning.**
- **Ensure all students are provided a safe, healthy, nurturing, and disciplined school environment.**
- **Provide all students with the opportunity to participate in the most educationally appropriate extra-curricular activities.**

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

Monday, May 19, 2014
6:30 p.m. (Central Time)

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

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) Rolling Prairie Elementary School – Mentoring Matters**
- (B) NPMS “Lead and Seed” Program Update**

IV. HOLD ADDITIONAL APPROPRIATION HEARING

V. CONSENT ITEMS

- (A) Minutes – April 28, 2014**
- (B) Financial Reports**
- (C) Claims**
- (D) Payroll**
- (E) Personnel Report**

VI. REPORTS

(A) Superintendent's Report

VII. ACTION ITEMS

(A) Accept Donations

- Heston Hills Banquet Center - \$250.00 Room Donation for the Top Ten Dinner
- 1st Source Bank – Total \$1,230.00
 - \$150.00 toward Trainers for the Summer Program
 - Provide lunch for teachers on training day (\$100-\$200)
 - Match \$10 for Savings Account opened during “Parent Night”
 - Donate “Education Check Book” for students in the Summer Program (\$150)
 - Donate gift cards and items for Parent Night Fun Fair (\$150)
 - Donate 1st Source Bags for Parent Night Fun Fair (\$80)
 - Donation of \$500.00 from Unity Foundation for the High School Forensic Medicine State Champions and their trip to Nationals in Orlando, FL

(B) Approve Emergency Replacement of Middle School Chiller

(C) Approve Letter of Understanding with Invent Now, Inc.

(D) Approve Revised Classified Hourly Personnel Handbook

(E) Approve Bus Bids – Midwest Transit through CIESC

(F) Approve 2nd Reading – Board Policy – 5530.01

(G) Approve Conflict of Interest – Carrie Cannon

(H) Approve Student Handbooks – 2014-15

- New Prairie High School
- New Prairie Middle School
- Elementary Schools – Olive, Prairie View, Rolling Prairie
- NPHS Athletic Handbook
- NPMS Athletic Handbooks

(I) Approve Modifications to NPUSC Administrative Evaluation Instrument

(J) Approve the Group iPad Insurance Quote

(K) Approve the Resolution to Transfer Funds

(L) Approve Special Education Joint Agreement

(M) Approve Additional Appropriation Resolution

(N) Approval of Summer Enrichment Field Trip Destinations & Fees

(O) Approve Textbook Fees – 2014-15 School Year

(P) Adopt Secondary Individual Device Resolution

- (Q) Approve the Appointment of the New Prairie Middle School Principal**
- (R) Approval of Apple Lease for Secondary Rollout**

VIII. DISCUSSION ITEMS

- (A) Acceptable Use Policy (AUP)**

IX. BOARD COMMENTS

X. ADJOURNMENT