

**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 26, 2015
6:00 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.

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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 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) Technology Presentation on Virtualization- Mark Norton

IV. CONSENT ITEMS

(A) Minutes – December 15, 2014, January 6, 2015

(B) Financial Reports

(C) Claims

(D) Payroll

(E) Personnel Report

REPORTS

(A) Superintendent's Report

V. ACTION ITEMS

(A) Accept Donations:

- **Unity Foundation of LaPorte County donated \$1,400 in honor of Bernie Baltes to the New Prairie Athletic Capital Fund**
- **I/N Tek and I/N Kote donated two Ploycom conference room phones to NPUSC**
- **\$7,510.70 was donated to New Prairie High School by the Central Indiana Community Foundation as recommended by the Indiana Builders Charitable Foundation**
- **LaPorte County Drug Free Partnership donated \$5,337.20 to the New Prairie Drug Free Youth Coalition**
- **Carol & Carl Holifield donated \$150.00 toward the bronze plaque for the NPMS drug prevention message**

(B) Approve Conflict of Interest – C.J.’s Outdoor Services

(C) Approve the “Go Solutions Inc., Agreement”

(D) Amend the 2015 Board Meeting Date and Time Schedule

(E) Approve Job Description:

- **Grounds**
- **Floater Custodian**

(F) Approve Vincennes University Dual Credit MOU

(G) Approve an Overnight Field Trip – FBLA to the Leadership Conference in Indianapolis, March 13-15

(H) Approve PNC MOU for SAT Exam Preparation for students

(I) Approve a Resolution authorizing Joint Services between NPUSC & NPUSC Education Foundation

(J) Amend a Position Description for Job Title: Custodian With an additional Duty and Responsibility

VI. DISCUSSION ITEMS

(A) 1st reading - Board Policies - Volume 27, No.1- #0100, 0140, 2221, 2340, 3120, 3120.04, 3120.08, 3122.01, 3140, 3170, 3419, 4120, 4120.08, 4122.01, 4140, 4170, 4419, 5200, 5340.01, 5530, 6150, 7540.02, 7540.04, 8330, 8451, 8455

(B) 2015-16 e-learning Days

VII. BOARD COMMENTS

VIII. ADJOURNMENT