

**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, November 23, 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) New Prairie High School - Plans & Goals for the Future

IV. CONSENT ITEMS

(A) Minutes – October 26, 2015

(B) Financial Reports

(C) Claims

(D) Payroll

(E) Personnel Report

V. REPORTS

(A) Superintendent's Report

VI.

ACTION ITEMS

(A) Accept Donations

- The Indiana Retired Teachers Association donated a \$500.00 Grant to the High Ability Coordinator, Barb Papai
- New Carlisle Methodist Church donated clothing for students to Rolling Prairie Elementary School
- Frontier Electric Supply Company donated \$1,000.00 to the Robotics Team at NPHS
- Russell & Gertrude Barnes made a donation to NPMS for leaves cleaned up during the NPMS Community Service Day on 10/30/15
- Feed The Children donated Childrens books, School Supplies and L'Oreal products valued at \$2,084.88

(B) Approve Overnight Field Trip Requests

- New Prairie High School Wrestling Tournament at Lafayette Jefferson High School, December 30 & 31, 2015, in Lafayette IN
- New Prairie High School Robotics Team Tournament at Lafayette Harrison High School, March 11 – 13, 2016 in Lafayette IN
- New Prairie High School Robotics Team Tournament at Perry Meridian High School, March 24 – 26, 2016, in Indianapolis IN
- New Prairie High School Dance Team to compete in State Competition in New Castle, IN March 11 & 12, 2016

(C) Approve the Resolution of Year End Transfers

(D) Approve Conflict of Interest Disclosure

- Al Williamson
- Dale Groves
- Shelley Dettinger

(E) Approve Disposal of Prairie View Elementary Old Library Books

(F) Approve Disposal of Outdated Media Items at Rolling Prairie Elementary School

(G) Approve the Disposal of Non-fixable Cafeteria Ovens and Sale of an Outdated Milk Cooler

(H) Approve the Agreement between NPUSC Food Service Department and the Child Care Consortium Inc., Head Start of LaPorte County

(I) Accept and Approve Safe School Grant

(J) Approve the Performance Guarantee Energy Savings Contract

(K) Approve "Go Solutions Group, Inc." Agreement

(L) Approve the Resolution of NPUSC Authorizing and Approving the Entry into an Interlocal Agreement for the Investment of Public Funds

VII. DISCUSSION ITEMS

- (A) 1st reading - Board Policies - Volume 27, No.2- #0100, 0130, 1130, 1214, 2421, 2430, 3113, 3120.08, 3140, 3214, 4113, 4140, 4214, 5421, 5540, 5610.02, 5610, 6320, 6460, 8390, 8500, and 9700.01/ NEOLA Deleted Policies are: 2423 & 3410.04**
- (B) New Carlisle-Olive Township Library Board Appointments**

VIII. BOARD COMMENTS

IX. ADJOURNMENT