

**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, June 20, 2016
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) Health Services Presentation

IV. CONSENT ITEMS

- (A) Minutes – May 23, 2016 & June 7, 2016**
- (B) Financial Reports**
- (C) Claims**
- (D) Payroll**
- (E) Personnel Report**

V. REPORTS

- (A) Superintendent's Report**

VI. ACTION ITEMS

- (A) Accept Donations**
 - Feed the Children donated 51 lbs of Children's Books and 107 lbs of School Supplies valued at \$1,242.20
 - Rolling Prairie Elementary School received a donation of \$400 in memory of Klara Wozniak
- (B) Approve the 2nd Reading of Board Policies - Vol. 28 No.1 – 0100, 1411, 1422, 1521, 1543, 1662, 2221, 2260, 2411, 2510, 2700, 3120.06, 3121, 3122, 3124, 3140, 3141, 3142, 3211, 3362, 4121, 4122, 4211, 4362, 5111, 5112, 5130, 5200, 5320, 5460, 5517, 5530, 6520, 8121, 8330, 8400, 8455, 8470, 8600, 9160**
- (C) Approve the Renewal Agreement with Schoology for 2016-17**
- (D) Approve Bonding Resolution**
- (E) Approve the Resolution to Adopt Internal Controls**
- (F) Approve the Resolution to Adopt Materiality and Acceptable Risk Procedures**
- (G) Approve Crisis Prevention Response Plans – 2016-17 School Year:**
 - New Prairie High School
 - New Prairie Middle School
 - Olive Elementary School
 - Prairie View Elementary School
 - Rolling Prairie Elementary School
- (H) Approve and Adopt the 2017 School Budget Calendar and Authorize Advertisements in the South Bend Tribune and LaPorte Herald Argus as Required by Law**
- (I) Approve Cafeteria Bids – 2016-17**
- (J) Approve the Resolution Approving Form of Sixth Amendment To Lease**
- (K) Approve Sixth Amendment to Lease between New Prairie United School Corporation and New Prairie United School Building Corporation**
- (L) Approve the Disposal of Old Series Reading Materials**

VII. DISCUSSION ITEMS

VIII. BOARD COMMENTS

IX. ADJOURNMENT