

**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 28, 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) **New Prairie High School - A Glimpse at NPHS Pride**

**IV. CONSENT ITEMS**

- (A) **Minutes – October 24, 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 to NPUSC:**
    - **122 lbs of Children's Books**
    - **448 lbs School Supplies**
    - **19 lbs L'Oreal Products**
  - **Hudson Lake Mennonite Church donated \$217.67 to the 3 NPUSC Elementary Schools**
  - **Welch Motors (Bill Welch) donated 40 pairs of boots and shoes, and 96 Head Phones to Rolling Prairie Elementary School**

- Ms. Horton of South Bend donated 30 hand crocheted scarves and hats to Rolling Prairie Elementary School
- (B) Approve Overnight Field Trip Requests
  - New Prairie High School HOSA Team to State Leadership Competition in Indianapolis, IN, April 10 – 12, 2017
  - New Prairie High School Robotics Team to Perry Meridian High School in Indianapolis, IN, March 23 – 25, 2017
  - New Prairie High School Robotics Team to Huntington North High School in Huntington, IN, April 6 – 8, 2017
  - New Prairie High School Robotics Team to St. Louis, MO for World Championship Competition April 26-29, 2017
  - New Prairie High School Band Members to Bowling Green State University Clinic in Bowling Green, OH, May 13-15, 2017
  - Olive, Prairie View, and Rolling Prairie Elementary Schools 5<sup>th</sup> Grade Young Astronaut Students to attend Space Camp in Huntsville, AL, May 12 – 13, 2017
- (C) Approve Revised Board Policy 5330
- (D) Approve Conflict of Interest Disclosure
  - Al Williamson
  - Dale Groves
  - Amy Bradburn
- (E) Approve the Sale of Surplus Food Service Equipment
- (F) Approve Substitute RN Wage Increase
- (G) Approve the “Director of Finance/Corporation Treasurer” Position Description
- (H) Approve the Addendums to the 2016-17 NPHS Curriculum Guide
- (I) Approve Kidder Media Public Relations Contract
- (J) Approve the New Position Description:
  - Assistant to the Director of Buildings and Grounds
- (K) Accept and Approve the Execution of the Design-Build Contract
- (L) Approve the Affiliation Agreement between the Trustee of Indiana University and NPUSC
- (M) Approve Disposal of Surplus Property at Olive Elementary

**VII. DISCUSSION ITEMS**

**VIII. BOARD COMMENTS**

**IX. ADJOURNMENT**