

**BOARD OF SCHOOL TRUSTEES
NEW PRAIRIE UNITED SCHOOL CORPORATION**

AGENDA

Special Meeting

Central Office

NEW PRAIRIE UNITED SCHOOL CORPORATION

5327 N. Cougar Rd.

New Carlisle, IN 46552

Monday, January 2, 2017

5:00 p.m. (CST)

VISION

The New Prairie United School Corporation, in collaboration with its community, provides students with a quality education that develops responsible citizens as lifelong 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. BOARD OF TRUSTEES ORGANIZATIONAL MEETING

- (A) Oath of Office - New Board Members**
- (B) Election of Officers**
- (C) Set Board Meeting Dates and Time**
- (D) Appoint ISBA Legislative Liaison**
- (E) Appoint ISBA Policy Liaison**
- (F) Appoint Legal Counsel**
- (G) Set Board Compensation**
- (H) Approve Donations:**
 - (1) ArcelorMittal donated \$8,500.00 to fund dual robot build for the New Prairie High School FIRST robotics team and to sustain the New Prairie Middle School and elementary school FIRST robotics teams**
 - (2) Feed the Children donated 14 lbs of Children's Books, 69 lbs of school supplies, and 1 lb. of L'Oreal Products Valued at \$606.00**
 - (3) New Prairie High School Robotics received Sponsorships from:**
 - (a) Black Cat Lanes - \$200.00**
 - (b) Active Health & Wellness of South Bend - \$250.00**

IV. CONSENT ITEMS

- Payroll
- Personnel

V. DISCUSSION ITEMS

ADJOURNMENT