

**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 19, 2017  
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) Performance Services Renovation Timeline Change Presentation**

**IV. CONSENT ITEMS**

- (A) Minutes – May 22, 2017**
- (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 5 lbs of New Children's Books and 21 lbs of School Supplies valued at \$189.75
- HOSA Received Donations for HOSA National Competition from:
  1. \$400 from Prairie View Elementary PTO
  2. \$150 from Rolling Prairie Elementary PTO
  3. \$100 from Olive Elementary PTO

**(B) Approve and Adopt the 2018 School Budget Calendar and Authorize Advertisements in the South Bend Tribune and LaPorte Herald Argus as Required by Law**

**(C) Approve Food Service Account Outstanding Balance Write-Offs for 2015-16**

**(D) Approve the NPUSC Food Service Department Participation in Milk, Bread, Food & Produce RFP's awarded by the NIESC for the 2017-2018 School Year**

**(E) Approve the New Position Description for:**

- Assistant Superintendent/Director of Curriculum

**(F) Approve the Overnight Field Trip Request for:**

- NPHS Dance Team to Ball State University Dance Camp July 14 – 17, 2017

**(G) Approve Use of Emergency Repair Money from CPF for Fire Well Repairs at Prairie View Elementary School**

**(H) Approve Replacement of Dishwashers at NPUSC Elementary Schools and Convection Oven at Rolling Prairie Elementary**

**VII. DISCUSSION ITEMS**

**(A) 1<sup>st</sup> Reading of Revised Board Policy 5111**

**VIII. BOARD COMMENTS**

**IX. ADJOURNMENT**