

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

AGENDA

Regular Meeting
New Prairie High School
Cougar Den
5333 N Cougar Rd
New Carlisle, IN 46552

**Monday, May 20, 2024
6:00 p.m. (Central Time)**

NPUSC MISSION – Why we do what we do....

Our purpose is to Ensure High Levels of Learning for ALL Students

NPUSC VISION – What do we want to become...

We strive to provide the following for every student and family we serve:

1. A Safe and Collaborative Learning Environment
2. A Learning Environment & School Culture based on Continuous Improvement & Implementation of Best Practices
3. A Guaranteed and Consistent Curriculum in every NPUSC school, Ensuring all Students develop the skills they need for Academic Success
4. A well-rounded program that gives equal respect to College Prep, Career Readiness, and all After School activities to provide student experiences that develop academic, career, and character skills for future success
5. A School District Recognized at the Regional and National level for Student Academic Performance and Career Placement with an emphasis on Character Development throughout
6. A Career and/or College Pathway Plan for ALL NPUSC secondary students that includes Resources, Strategic Advising, & Exploration Opportunities based on Interests and Talents
7. A Model Professional Learning Community School System

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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

The School Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on Corporation matters. Community members requesting permission to address the Board are required to complete a registration form prior to a motion to approve a specific agenda item. Individuals will be permitted to speak during the specific agenda item before a vote takes place. All statements shall be directed to the presiding officer; no person may address or question Board members individually. Any questions on personnel should be directed to the Superintendent by contacting his office. No participant may speak more than once, are limited to three (3) minutes and may not pass their minutes to another participant.

II. ADOPT AGENDA

III. INSTRUCTIONAL PRESENTATION

(A) NPHS Presentation

IV. CONSENT ITEMS

- (A) Minutes – April 24, 2023
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

V. REPORTS

(A) Superintendent's Report

VI. ACTION ITEMS

- (A) Accept Donations
 - Heston Hills Event Center, Tim & Jackie Ohlund, donated the room charge for the NPHS Top Ten Dinner valued at \$1,500 and the donation of desserts valued at \$350
 - Prairie View Elementary received a donation of \$1,270 from ITR Concession Company LLC to cover fees for the 5th grade trip to Camp Tecumseh
- (B) Approve AP-TIP Indiana Affiliate Agreement for 2024-2025

- (C) Approve the Operation Agreement with the LaPorte County Career and Technical Education Area Vocational District #6
- (D) Approve Suggested Meal Prices for the 2024-2025 School Year
- (E) Approve the Superintendent's Contract
- (F) Approve the Corporation Bereavement Gift Amount
- (G) Approve the Northern Indiana Educational Services Center Shared Dietitian Consortium Services Contract
- (H) Approve an Overnight Field Trip Request
- (I) Approve the MOU between NPUSC and University of Indianapolis through the Center of Excellence in Leadership of Learning ("CELL")
- (J) Approve the Renewal of the PowerSchool SchoolMessenger Communicate software for the 24-25 School Year
- (K) Approve the Contract with the PowerSchool Keys to Ownership Consulting Group
- (L) Approve the Short-Term Contract with Filewave
- (M) Approve the Renewal of Sonicwall Supermassive 9200 Firewall
- (N) Approve an Updated Job Description:
 - Guidance/College & Career Readiness/Health Secretary
- (O) Approve Starting Contracted Bus Drivers Wage Increase

VII. DISCUSSION ITEMS

- 1ST Reading of Revised Board Policy 7540.03 – Student Network and Internet Acceptable Use and Safety Policy

VIII. BOARD COMMENTS

IX. ADJOURNMENT