

**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, August 26, 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. BUDGET HEARING

IV. CONSENT ITEMS

- (A) Minutes – July 22, 2024, August 5, 2024
- (B) Claims
- (C) Payroll
- (D) Financial Reports
- (E) Personnel Report

V. REPORTS

- (A) Superintendent's Report

VI. ACTION ITEMS

- (A) Accept Donations:
 - Prairie View Elementary School receive a donation of school supplies from the Sons of the American Legion Post 297 or New Carlisle
 - Olive Twp. Elementary School received a donation of school supplies from the Sons of the American Legion Post 297 or New Carlisle

- New Prairie High School received a donation of a Yamaha Keyboard from Wendell Bormet
 - NPHS Swim Team received a donation of an AED from Linda Behm
- (B) Approve and Adopt the 2nd Reading of Updated Board Policies as follows:
- PO 0100 - Definitions (Legislative Changes)
 - PO 0164 – Notice of Meetings (New Bylaw)
 - PO 0164.2 – Special Meetings (Rescinded Bylaw)*
 - PO 0164.5 – Member Participation in Meetings Through Electronic Means of Communication (Rescinded Bylaw)*
 - PO 0164.6 – Meetings During Declared Disaster Emergencies (Rescinded Bylaw)*
 - PO 0165 – Meetings (Replacement Bylaw for the Rescinded Bylaws)
 - PO 0165.1 – Notice of Regular Meetings (Rescinded Bylaw)*
 - PO 0165.2 – Notice of Special Board Meetings (Rescinded Bylaw)*
 - PO 0165.3 – Notice of Emergency Meetings (Rescinded Bylaw)*
 - PO 0165.4 – Notice Requirements Established by Other Statutes (Rescinded Bylaw)*
 - PO 0165.5 - Series of Meetings (Gatherings) (Rescinded Bylaw)*
 - PO 1520.8 – Employment of Personnel for Extracurricular Activities (Revised Policy)
 - PO 1662.1 - Threatening and/or Intimidating Behavior Toward Staff Members (New Policy)
 - PO 3120.8 - Employment of Personnel for Extracurricular Activities (Revised Policy)
 - PO 3362.1 – Threatening and/or Intimidating Behavior Toward Staff Members (Technical Correction)
 - PO 4120.8 - Employment of Personnel for Extracurricular Activities (Revised Policy)
 - PO 4362.1 – Threatening and/or Intimidating Behavior Toward Staff Members (Revised Policy)
 - PO 5200 - Attendance (Revised Policy)
 - PO 5340.1 - Student Concussions and Sudden Cardiac Arrest (Adopt Policy)
 - PO 5350 - Student Suicide Awareness and Prevention (Revised Policy)
 - PO 5517.1 - Bullying (Revised Policy)
 - PO 6320 - Purchasing (Revised Policy)
 - PO 6320.1 - Purchasing Using Online Reverse Auctions (Rescinded Policy)
 - PO 7510 - Use of School Facilities (Revised Policy)
 - PO 7540.2 - Web Content, Apps and Services (Revised Policy)
 - PO 8452 - Automated External Defibrillators (AED) (Revised Policy)

PO 8455 - Coach Training, References, and IHSAA Reporting
(Revised Policy)

PO 8600 - Transportation (Revised Policy)

PO 9130 - Public Complaints and Concerns (Revised Policy)

- (C) Approve the Renewal Quote for Heartland Payment Systems, LLC for 2024-2025 school year
- (D) Approve the Agreement between Swanson Center and New Prairie United School Corporation
- (E) Approve the LEA Affirmation of Coordination with Head Start
- (F) Accept Conflict of Interest Disclosure Statements
- (G) Approve the Revised Board Meeting Calendar for 2024
- (H) Approve Overnight Field Trip Requests
- (I) Approve NPUSC Teacher Representative for MASE Trust

VII. DISCUSSION ITEMS

- (A) 1st Reading & Discussion of Board Policy 6250 – Required ADM Counts For the Purpose of State Funding and Verification of Residency for Membership

VIII. BOARD COMMENTS

IX. ADJOURNMENT