



Nettle Creek Family of Schools

Nettle Creek School Corporation

297 E. Northmarket Street
Hagerstown, IN 47346-1395
765.489.4543

School Board Meeting

Wednesday, January 8, 2020
6:30 P.M.

Hagerstown Elementary School – Library

NCSC Mission: Our mission is to provide an exemplary educational experience that maximizes each student’s highest potential.

NCSC Vision: NCSC collaboratively focuses human resources, financial resources, material resources, and creative resources to ensure successful students.

Focus #1: Increasing Academic Achievement – Children growing to their fullest academic potential is our prime objective. High expectations for achievement with a no-excuses attitude demonstrates our determination.

Focus #2: Developing The Whole Child. - Children are multi-dimensional, and all children are gifted in their own way. All students at NCSC deserve opportunities to become well-rounded community citizens. Employees and families, too, deserve opportunities to grow. We all “GROW@ THE CREEK”.

Focus #3: Building School/Home/Community Partnerships - Everyone has a role to play in the success of our children. This community is where our children live now, and this community is where our children will live and bring up their children in the future. Children contribute to and participate in the community because it is the right thing to do.

AGENDA

This meeting is a meeting of the Nettle Creek Board of School Trustees held in public for the purpose of conducting school corporation business. It is not to be considered a public community meeting. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) business days prior to the meeting. No one will be permitted to distribute materials, other than to the Board, without the material being submitted when requesting to be added to the agenda. Public participation shall be permitted at the discretion of the presiding officer.

Participants must be recognized by the presiding officer and will be requested to provide their name, address, and group affiliation if and when appropriate. Participants may not speak about a student by name or an employee by name or position. The presiding officer may interrupt, warn, or terminate a person’s statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

I. Call to Order of Regular Meeting:

II. Roll Call of Board Members:

Mr. Clark_____ Mr. Davis_____ Mr. Finney_____ Mrs. Houghton _____
Mr. Lieberman_____ Mr. Rhoades _____ Mr. Richardson_____

III. Certification of Compliance with Open Meeting Law:

IV. Pledge of Allegiance and Moment of Silence:

- V. Reorganization of the Board of School Trustees
 - A. Election of Board Officers
 - B. Board Member stipend for 2020
 - C. Board Meeting Dates, Times and Location
 - D. Committee Appointments
 - E. Assignment of Board Committees 2020 Calendar Year –
 - F. Appointment of Corporation Treasurer
 - G. Appointment of Corporation Attorney
 - H. All officers and assignments serve January 1 – December 31, 2020
- VI. Approval of and/or Correction of Board Meeting Minutes:
- VII. School News:
- VIII. Old Business:
- IX. Financial Items Presented for Board Consideration/Action:
 - A. Consider Approval of Claims and Payroll
 - B. Consider Approval of Resolution Authorizing Deposit of Interest Accrued*
 - C. Consider Approval of Income Tax Resolution
 - D. Consider Approval of Education Fund Transfers to Operations Fund
- X. Personnel Items Presented for Board Consideration/Action:
 - A. Recommend Approval of Personnel Report
- XI. Other Items Presented for Board Consideration/Action:
 - A. Consider approval of Second Reading of Amended Policies
 - B. Consider Weight Room Equipment Update
 - C. Discussion on Cafeteria Finances
 - D. Approval of Memorandum of Understanding
- XII. Items of Information
 - A. The next regular meeting of the Board of School Trustees will be on Wednesday, February 12, 2020 at the Library of the Hagerstown Elementary School at 6:30 PM
- XIII. Adjourn to Executive Session
- XIV. Executive Session
 - I.C. 5-14-1.5-6.1 (2) For discussion of strategy with respect to (a) collective bargaining, (b) any individual over whom the governing body has jurisdiction, (c) discussion of an employee's job performance evaluation.

Persons requiring assistance or needing information regarding availability of special facilities are requested to call the Administrative Offices at 765-489-4543