

## **Nettle Creek School Corporation**

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

## **School Board Meeting**

Wednesday, July 12, 2023 6:30 P.M.

## Hagerstown Elementary School LGI Room

**NCSC Vision**: To be the preeminent school in Indiana known for its exceptional teachers, empowered learners, and culture of unrivaled support.

**NCSC Mission**: Nettle Creek Schools will develop successful, responsible, and confident individuals by delivering exemplary instruction and providing educational experiences utilizing innovative tools and techniques, all within a safe yet challenging environment.

**Overall Goal:** To achieve and maintain 4-Star School Status for Hagerstown Elementary School and Hagerstown Jr.-Sr. High School.

Pillar #1: Teaching Pillar #2: Learning Pillar #3: School Environment

## **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.

1.	Call to Order of Regular Meeting				
II.	Roll Call of Board Members				
	Mr. Moore	Mr. Davis	Mr. Sankey	Mrs. Houghton	
	Mr. Lieberman	Mrs. Blaase	Mrs. Schraub		
III.	Certification of Compliance with Open Meeting Law Superintendent or Designee				
IV.	Pledge of Allegiance and Moment of Silence				
V.	Approval of and/or Correction of the Regular Board Meeting Minutes on June 14, 2023.				
	Action Taken: Motion:	Second:	Vote:		

VI.	Public Comment			
VII.	Financial Items Presented for Board Consideration/Action			
	A. Consideration and Approval of Claims and Payroll			
	B. Review of Monthly Financial Statements			
VIII.	Superintendent's Spotlight			
IX.	School News A. District News B. Elementary C. Jr./Sr. High D. Board Member Reports, Concerns, and/or Requests for Information Mr. Moore Mr. Davis Mr. Sankey Mrs. Houghton Mr. Lieberman Mrs. Blaase Mrs. Schraub			
X.	Old Business			
XI.	Personnel Items Presented for Board Consideration/Action A. Certified Staff B. Non-Certified Staff C. 2023-2024 ECA Positions - Athletic			
XII.	Other Items for Board Consideration			
A.	Recommendation and Approval of the HJSHS Lifeguarding Course Fee			
B.	Recommendation and Approval of the 2024 Budget Calendar			
C.	Recommendation and Approval of the Memorandum of Agreement between Nettle Creek Schools an Purdue University			
XIII.	Items of Information  Next Meeting: <u>August 9. 2023</u> Hagerstown Elementary School LGI Room 6:30 pm			
37137				

XIV. Adjourn

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