



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

Public Meeting Notice - Ratification School Board Meeting

Wednesday, October 23, 2019
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
 Superintendent or Designee_____
- IV. Pledge of Allegiance and Moment of Silence

V. Approval of and/or Correction of Board Meeting Minutes

A. Regular Meeting September 11, 2019

Action Taken

Motion: _____ Second: _____ Vote: _____

B. Work Session of September 23, 2019

Action Taken

Motion: _____ Second: _____ Vote: _____

C. Regular Meeting September 25, 2019

Action Taken

Motion: _____ Second: _____ Vote: _____

D. Executive Session of October 14, 2019

Action Taken:

Motion: _____ Second: _____ Vote: _____

E. Public Meeting – TA Meeting of October 16, 2019

Action Taken

Motion: _____ Second: _____ Vote: _____

VI. Public Meeting to Consider Ratification of TA Teachers’ Agreement

A. Review of Agreement

B. Public Comments on the Agreement

C. Action Taken

Motion: _____ Second: _____ Vote: _____

VII. Consider Approval of 2020 Budget

Action Taken

Motion: _____ Second: _____ Vote: _____

VIII. Consider approval of Bus Replacement Plan

Action Taken

Motion: _____ Second: _____ Vote: _____

IX. Consider Approval of Capital Projects Plan

Action Taken

Motion: _____ Second: _____ Vote: _____

X. Recognition of Guests

XI. School News

A. Elementary

B. Jr./Sr. High

C. Curriculum/Instruction/Assessment Update

D. Educational Facilities Update

E. Corporation Finance

F. Board Member Reports, Concerns, and/or Requests for Information

Mr. Clark _____ Mr. Davis _____ Mr. Finney _____

Mr. Lieberman _____ Mr. Richardson _____ Mr. Rhoades _____

Mrs. Houghton _____

XII. Old Business

A. Technology Long Range Plan

XIII. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims and Payroll
Action Taken:

Motion: _____ Second: _____ Vote: _____

- B. Consider Approval of Payment for Copy Right Infringement
Action Taken:

Motion: _____ Second: _____ Vote: _____

XIV. Personnel Items Presented for Board Consideration/Action

- A. It will be recommended that the Personnel Report be approved as presented.
Action Taken:

Motion: _____ Second: _____ Vote: _____

XV. Other Items Considered for Board Consideration/Action

- A. Consider Donation of Transportation Vehicle to Auto Body Class
Action Taken

Motion: _____ Second: _____ Vote: _____

- B. Consider Approval of Attorney and Retainer
Action Taken

Motion: _____ Second: _____ Vote: _____

- C. Consider Approval of Field Trips as presented
Action Taken

Motion: _____ Second: _____ Vote: _____

XVI. Items of Information

Next Meeting: November 13, 2019 Economy Lions Club Building

XVII. Adjourn

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