



Nettle Creek School Corporation

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

School Board Meeting

Wednesday, February 12, 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. Approval of and/or Correction of Board Meeting Minutes

- VI. Recognition of Guests
- VII. School News
- VIII. Old Business
- IX. Financial Items Presented for Board Consideration/Action
 - A. Public Hearing on Additional Appropriation
 - B. Consideration and Approval of Claims and Payroll
 - C. Review of Monthly Financial Statement
- X. Personnel Items Presented for Board Consideration/Action
 - A. It will be recommended that the Personnel Report be approved as presented.
- XI. Other Items Considered for Board Consideration/Action
 - A. Recommendation of the 2020-21 and 2021-22 District Calendars
 - B. Recommendation of School Resource Officer partnership
 - C. Recommendation of Case #2020-01 regarding an expulsion appeal
 - D. Recommendation of the 2020-21 Hagerstown Jr.-Sr. High School Course Guide
 - E. Recommendation of a request for an Eagle Scout project
 - F. Consider approval of the updated 8500 Food Service Program Policy
 - G. Consider approval of the High School Door Installation Contractor
 - H. Consider **Second Reading and adoption** of the Following Corporation Policy Updates
 - Policy 0100 Definitions
 - Policy 2261 Title I Services
 - Policy 2261.01 Parent and Family Member Participation in Title I
 - Policy 2281 Parent and Family Engagement
 - Policy 2623.01 Test Security Provisions for Statewide Assessments
 - Policy 5330.02 Care of Students with Diabetes
 - Policy 5335 Care of Students with Chronic Health Issues
 - Policy 5341 Emergency Medical Authorization
 - Policy 5410 Promotion, Placement, and Retention
 - Policy 8210 School Calendar
 - I. Consider Approval of Camps/Fundraisers/Field Trips
 - 1. Youth Baseball Camp
 - 2. NHS Fundraising 5K
 - 3. Overnight BPA trip for State Leadership Conference
 - 4. BPA Fundraiser
- XII. Items of Information
 - Next Meeting: **March 11, 2020**
 - Hagerstown Elementary School Library
 - 6:30 pm
- XIII. Adjourn

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