



Nettle Creek School Corporation

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

School Board Meeting

Wednesday, June 9, 2021

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.

I. Call to order the Lease Agreement Hearing

- A. Roll Call of Board Members
- B. Proof of Publication of the Lease Agreement
- C. Public Comment regarding the Lease Agreement
- D. Resolution Authorizing Execution of Lease Agreement
- E. Public Comment on the Additional Appropriation
- F. Resolution for an Additional Appropriation
- G. Resolution Approving Master Continuing Disclosure Undertaking and Issuing Bonds

- H. Resolution Assigning Construction Bids and Contracts to Building Corporation
- I. Adjournment of Lease Agreement Hearing
- II. Call to Order of Regular Meeting
- III. Roll Call of Board Members
- IV. Certification of Compliance with Open Meeting Law Superintendent or Designee
- V. Pledge of Allegiance and Moment of Silence
- VI. Approval of and/or Correction of Regular Board Meeting Minutes from the May 12, 2021 meeting.
- VII. Superintendent's Spotlight
- VIII. Return to In-Person Instruction Plan
- IX. Financial Items Presented for Board Consideration/Action
 - A. Consideration and Approval of Claims and Payroll
 - B. Review of Monthly Financial Statements
- X. School News
- XI. Old Business
- XII. Appointment of the Hagerstown Jr.-Sr. High School Principal
- XIII. Memorandum of Understanding with the NCCTA regarding suspension of contract provision for one certified teacher.
- XIV. Personnel Items Presented for Board Consideration/Action
- XV. Other Items for Board Consideration
 - A. HES & HJSHS School Fees
 - B. Hagerstown Jr.-Sr. HS Handbook
 - C. Resolution for CRRSA Staff Stipends
 - D. Memorandum of Understanding with the NCCTA regarding CRRSA Staff Stipends
- XVI. Consider **Second Reading and Approval** of the Following Corporation Policy Updates
 - Policy 8500 Food Service Programs
 - Policy 6152 Student Fees and Charges
- XVII. Items of Information
 - Next Meeting: **July 14, 2021**
 - Hagerstown Elementary School LGI Room
 - 6:30 pm

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