



Nettle Creek School Corporation

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

School Board Meeting

Wednesday, July 28, 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 of Regular Meeting
- II. Roll Call of Board Members
- 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 Regular Board Meeting Minutes and Minutes from the Bond Lease Agreement Hearing from the June 9, 2021 meeting.
- VI. Public Comment
- VII. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims and Payroll
- B. Consideration and Approval of 2022 Budget Calendar
- C. Review of Monthly Financial Statements

VIII. School News

IX. Old Business

X. Personnel Items Presented for Board Consideration/Action

XI. Other Items for Board Consideration

- A. HES & HJSHS School Fees
- B. BBFCS Retainer Agreement for Legal Services for 2021-22

XII. Consider **First Reading** of the Following Corporation Policy Updates

- Policy 0012 Purpose
- Policy 1220 Employment of Superintendent
- Policy 2240 Controversial Issues
- Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- Policy 3120 Employment of Professional Staff
- Policy 4120 Employment of Support Staff
- Policy 4425 Nursing Mothers
- Policy 4430 Leaves of Absence
- Policy 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation; Proof of Indiana Residency
- Policy 5410 Promotion, Placement, and Retention
- Policy 6250 Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership.
- Policy 7440.01 Electronic Monitoring and Recording
- Policy 7450 Property Inventory
- Policy 7455 Accounting System for Capital Assets
- Policy 7530.02 Staff Use of Personal Communication Devices
- Policy 8500 Food Service Program
- Policy 8510 Wellness
- Policy 8606 Bus Drivers and Cellular Telephone Use

XIII. Items of Information

- Next Meeting: **August 11, 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.