



Nettle Creek School Corporation

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

School Board Meeting

Wednesday, November 10, 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 Special Board Meeting Minutes from October 27, 2021.
- VI. Public Comment
- VII. Superintendent's Spotlight

- VIII. Financial Items Presented for Board Consideration/Action
A. Consideration and Approval of Claims and Payroll
B. Review of Monthly Financial Statements
- IX. School News
- X. Old Business
- XI. Personnel Items Presented for Board Consideration/Action
- XII. Other Items for Board Consideration
A. Consideration and Approval of the 2022-23 and 2023-24 School Calendars
B. Consideration and Approval of the Braden IT Lease.
- XIII. Consider **First Reading** of the Following Corporation Policy Updates

Policy 0167.3 Public Participation at Board Meetings
Policy 1220 Employment of Superintendent
Policy 1520 Employment of Administrators in Addition to the Superintendent
Policy 2262 Latch-Key Programs
Policy 2603 School Performance Internet Dashboard (NEW policy)
Policy 2370.03 Indiana Course Access Program
Policy 3120.08 Employment of Personnel for Extracurricular Activities
Policy 3120.11 Public Hearing Before Commencement of Collective Bargaining
Policy 3214 Staff Gifts
Policy 3220 Staff Evaluation
Policy 4120.08 Employment of Personnel for Extracurricular Activities
Policy 4214 Staff Gifts
Policy 5113.02 School Transfer Options
Policy 5340.01 Student Concussions and Sudden Cardiac Arrest
Policy 5460 Graduation Requirements
Policy 5540 The Schools and Governmental Agencies
Policy 5722 School-sponsored Student Publications and Productions
Policy 6105 Authorization to Accept and Distribute Electronic Records and To Use Electronic Signature
Policy 6114 Cost Principles - Spending Federal Funds
Policy 6220 Budget Preparation
Policy 6230 Budget Hearing
Policy 7300 Disposition of Real Property
Policy 7310 Disposition of Surplus Property
Policy 7450 Property Inventory
Policy 7540.03 Student Technology Acceptable Use and Safety
Policy 7540.04 Staff Technology Acceptable Use and Safety
Policy 8305 Information Security
Policy 8455 Coach Training, References, and IHSAA Reporting
Policy 8600 Transportation

- XIV. Items of Information
- Next Meeting: **December 8, 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.