



## Nettle Creek School Corporation

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

### School Board Meeting

Wednesday, December 8, 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 from November 10, 2021.
- VI. Public Comment
- VII. Superintendent's Spotlight

VIII. 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 Statements

IX. School News

X. Old Business

XI. Personnel Items Presented for Board Consideration/Action

XII. Consider **Second Reading and Approval** 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

XIII. Items of Information

- Next Meeting: **January 12, 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.**