



Nettle Creek School Corporation

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

School Board Meeting

Wednesday, January 12, 2022

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
- IV. Pledge of Allegiance and Moment of Silence
- V. Reorganization of the Board of School Trustees (all offices January 1, 2022-December 31, 2022)
 - A. Election of Board Officers
 - B. Board member stipend for 2022
 - C. 2021 Board Meeting Dates

- D. Committee Appointments
 - E. Assignment of Board Committees 2022 Calendar Year
 - F. Appointment of Corporation Treasurer
 - G. Appointment of Corporation Attorney
- VI. Approval of and/or Correction of Board Meeting Minutes from the December 8, 2021 meeting and the December 8, 2021 Executive Session.
- 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
 - C. Review and Approval of Resolution Authorizing Deposit of Interest Accrued
 - D. Review and Approval of Income Tax Resolution
 - E. Review and Approval of Education Fund transfers to Operations Fund Resolution
- IX. School News
- X. Old Business
- XI. Personnel Items Presented for Board Consideration/Action
- XII. Other Items for Board Consideration
- A. Update to the Return to In-Person Instruction Plan
 - B. Whisenhunt Corporation Contract
- XIII. Items of Information
- Next Meeting: ***February 10, 2022***
 - Hagerstown Elementary School LGI Room
 - 6:30 pm
- XIV. Adjourn Regular Meeting

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