

Nettle Creek School Corporation

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

School Board Meeting

Wednesday, July 12, 2023

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

<u>Agenda</u>

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

 Mr. Moore_____
 Mr. Davis_____

 Mr. Lieberman____
 Mrs. Blaase____

Mrs. Houghton

- 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 the Regular Board Meeting Minutes on June 14, 2023, Executive Session Minutes on June 14, 2023 and Regular Board Meeting Minutes on June 28, 2023.

Action Taken:		
Motion:	Second:	Vote:

- VI. Public Comment
- VII. Financial Items Presented for Board Consideration/Action
 - A. Consideration and Approval of Claims and Payroll
 - B. Review of Monthly Financial Statements
- VIII. Superintendent's Spotlight
- IX. School News
 - A. District News
 - B. Elementary
 - C. Jr./Sr. High
 - D. Board Member Reports, Concerns, and/or Requests for InformationMr. Moore____Mr. Davis____Mr. Sankey____Mr. LiebermanMrs. BlaaseMrs. Schraub

Mrs. Houghton

- X. Old Business
- XI. Personnel Items Presented for Board Consideration/Action
 - A. Certified Staff
 - B. Non-Certified Staff
 - C. 2023-2024 ECA Positions Athletic
- XII. Other Items for Board Consideration
 - A. Recommendation and Approval of the HJSHS Lifeguarding Course Fee
 - B. Recommendation and Approval of the 2024 Budget Calendar
 - C. Recommendation and Approval of the Memorandum of Agreement between Nettle Creek Schools and Purdue University
 - D. 2023-24 Meal Prices
- XIII. Items of Information
 - Next Meeting: <u>*August 9, 2023</u>*</u>
 - Hagerstown Elementary School LGI Room
 - 6:30 pm

XIV. Adjourn

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