



## Nettle Creek School Corporation

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

### School Board Meeting

Wednesday, January 10, 2024

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  
Mr. Moore \_\_\_\_\_ Mr. Davis \_\_\_\_\_ Mr. Sankey \_\_\_\_\_ Mrs. Houghton \_\_\_\_\_  
Mr. Lieberman \_\_\_\_\_ Mrs. Blaase \_\_\_\_\_ Mrs. Schraub \_\_\_\_\_
- III. Certification of Compliance with Open Meeting Law  
Superintendent or Designee \_\_\_\_\_
- IV. Pledge of Allegiance and Moment of Silence
- V. Reorganization of the Board of School Trustees (all offices January 1, 2024-December 31, 2024)
  - A. Election of Board Officers
  - B. Consideration and Approval for Board member stipend for 2024
  - C. 2024 Board Meeting Dates

- D. Committee Appointments
- E. Assignment of Board Committees 2024 Calendar Year
- F. Appointment of Corporation Treasurer
- G. Appointment of Corporation Attorney
- VI. Approval of and/or Correction of the Regular Board Meeting on December 13, 2023.
- VII. Public Comment
- VIII. Superintendent Spotlight
- IX. 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
- X. School News
  - A. District News
  - B. Elementary
  - C. Jr./Sr. High
  - D. Maintenance
  - E. Technology
  - F. Board Member Reports, Concerns, and/or Requests for Information

Mr. Moore_____	Mr. Davis_____	Mr. Sankey_____	Mrs. Houghton_____
Mr. Lieberman_____	Mrs. Blaase_____	Mrs. Schraub_____	
- XI. Old Business
- XII. Personnel Items Presented for Board Consideration/Action
- XIII. Other Items for Board Consideration
  - A. Consideration and Approval of the Return to In-Person Instruction Plan
  - B. Consideration and Approval of a Donation from the American Legion Post 333
  - C. Consideration and Approval of the 2025 Transportation Purchases
  - D. Consideration and Approval of the Distribution of the Indiana Department of Education Early Literacy Achievement Grant
- XV. Items of Information
  - Next Meeting: ***February 14, 2024***
  - Hagerstown Elementary School LGI Room
  - 6:30 pm
- XVI. Adjourn to Board of Finance Meeting

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