



North Judson-San Pierre School Corporation
Board of School Trustees

Central Office Board Room
574-896-2155

801 Campbell Drive
North Judson, IN 46366

AGENDA

Tuesday, June 20, 2023-7:00 P.M.

Regular Meeting

Executive Session Immediately Following

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- II. AUDIENCE TO VISITORS-*This is the public's time to speak to the Board concerning Agenda items.*
- III. CONSENT ITEMS
 - A. Minutes
 - B. Personnel
 - C. Financial
- IV. ACTION
 - A. Approval of Administrative Contracts
 - B. Approval of Non-Certified Pay (Salaries & Pay Schedules)
 - C. Approval of Non-Certified Handbook
 - D. Approval of Administrative Employee Handbook
 - E. Approval of Bus Driver Manual
 - F. Approval of Elementary and Jr-Sr High School Handbooks
 - G. Approval of Return to School Document
 - H. Approval of Revision of Policy 5111
 - I. Approval of 2023-2024 Food Service Procurement Vendors
 - J. Approval of 2023-2024 Lunch Price Proposal and Charge Policy
 - K. Approval of Monetary Donation
- V. DISCUSSION
 - A. First Reading of NEOLA Policies Vol. 35, No. 2
 - B. Set July Reorganization Meeting
 - C. Knox, NJ-SP, Oregon Davis 2024-25 Service Agreement Draft
- VI. Superintendent's Report
- VII. Other
- VIII. Recognition of Visitors
- IX. Adjournment

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Administrative Assistant at the School Corporation's Administrative Office at 574-896-2155

NOTICE of EXECUTIVE SESSION

North Judson-San Pierre Board of School Trustees

Tuesday, June 20, 2023,

Central Office Board Room

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North Judson, IN 46366

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The Board of School Trustees will meet in executive session on the topics checked as permitted under this statute.

- 1. Where authorized by federal or state statute. IC 5-14-1.5-6.1(b)(1)
- 2. For discussion of strategy with respect to:
 - A. Collective Bargaining.
 - B. Initiation of litigation or litigation pending or threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
 - C. Implementation of security systems.
 - D. A real property transaction including: a purchase, a lease as lessor, a lease as lessee, a transfer, an exchange or a sale; by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 32-1-10 or IC 36-1-11.
 - E. School consolidation; however, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive bargaining adversaries. IC 5-14-1.5-6.1(b) (2)
- 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. IC 5-14-1.5-6.1(b) (3)
- 4. Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by: the Indiana economic development corporation, the office of tourism development (before July 1, 2020) or the Indiana destination development corporation (after June 30, 2020), the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization that is a purpose is the promotion of industrial or business development in Indiana, the retention or expansion of Indiana businesses, or the development of entrepreneurial activities in Indiana, or a governing body of a political subdivision. However, this subdivision does not apply to any other law. IC 5-14-1.5-6.1(b) (5)
- 5. To receive information about and interview prospective employees. IC 5-14-1.5-6.1(b) (5)
- 6. With respect to any individual over whom the governing board has jurisdiction:
 - A. To receive information concerning the individual's alleged misconduct; and
 - B. To discuss, before a determination, the individual's status as an employee, student, or independent contractor who is a physician or a school bus driver. IC 5-14-1.5-6.1(b) (6)
- 7. For discussion of records classified as confidential by state or federal statute. IC 5-14-1.5-6.1(b) (7)
- 8. To discuss before any placement decision an individual student's abilities, past performances, behavior & needs. IC 5-14-1.5-6.1(b) (8)
- 9. To discuss the job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. IC 5-14-1.5-6.1(b) (9)
- 10. When considering the appointment of a public official (in this case a School Board member) to do the following:
 - A. Develop a list of prospective applicants.
 - B. Consider applications.
 - C. Make one (1) initial exclusion of prospective appointees from further consideration. Notwithstanding IC 5-14-3-4(b) (12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public. IC 5-14-1.5-6.1(b) (10)
- 11. To train school board members with an outside consultant about the performance of their role as public officials. IC 5-14-1.5-6.1(b) (11)

6/8/2023