



Board of School Trustees Meeting

Executive Session Agenda

Tuesday, February 14, 2017

Executive Session: 5:30 p.m.

Board Room – Administration Building

The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation will hold an Executive Session at the Administration Building:

Discussion will be held on the following:

- 1. Where authorized by federal or state statute.
- 2. For discussion of strategy with respect to any of the following:
 - A. Collective Bargaining
 - B. Initiation of litigation or litigation that is either pending or has been threatened specifically in writing .
 - C. The implementation of security systems.
 - D. The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
 - E. School consolidation.
- 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- 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, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization, or a governing body of a political subdivision.
- 5. To receive information about and interview prospective employees.
- 6. With respect to any individual over whom the governing body has jurisdiction:
 - A. To receive information concerning the individual's alleged misconduct; and
 - B. To discuss, before a determination, that individual's status as an employee, student, or independent contractor who is:
 - (i) a physician; or
 - (ii) a school bus driver.
- 7. For discussion of records classified as confidential by state or federal statute.
- 8. To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.
- 9. To discuss a 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.
- 10. When considering the appointment of a public official, to do the following:



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- _____ A. Develop a list of prospective appointees.
- _____ B. Consider applications.
- _____ C. Make one (1) initial exclusion of prospective appointees from further consideration.
- _____ 11. To train school board members with an outside consultant about the performance of the role of the members as public officials.
- _____ 12. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
- _____ 13. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.
- _____ 14. To train members of a board of aviation commissioners appointed under IC 8-22-2 or members of an airport authority board appointed under IC 8-22-3 with an outside consultant about the performance of the role of the members as public officials. A board may hold not more than one (1) executive session per calendar year under this subdivision.

I.C. 5-15-1.5-2 and
I.C. 5-14-1.5-6.1 As Amended

Signed: **Tim Edsell, Ph.D.**
Tim Edsell, Ph.D.



Board of School Trustees Meeting Regular Session Agenda

February 14, 2017

Executive Session: 5:30 p.m. - Administration Building

Regular Session: 7:00 p.m. - Administration Building

- I. Call to Order**
 - A. Pledge Allegiance to the Flag

- II. Additions to the Agenda**

- III. Recognition of Visitors/Patron Comments**

- IV. NHJ Recognition Award**

- V. Data Talk**

- VI. Consent Agenda**
 - A. Financial Report
 - B. Claims
 - C. Minutes
 - 1. Executive Session: Tuesday, January 10, 2017
 - 2. Regular Session: Tuesday, January 10, 2017
 - 3. Special Regular Session: Monday, January 23, 2017
 - D. Principal's Reports
 - E. Cafeteria Report
 - F. Facilities Report
 - G. Transportation Report
 - H. Technology Report
 - I. Health Services Report
 - J. Assistant Superintendent's Report

- VII. Committee Reports**
 - A. C-9 Report
 - B. NHJ Foundation
 - C. ICES Construction Project Update

- VIII. Old Business**

- IX. New Business**
 - A. NEOLA Vol. 29, #1 - 1st Reading
 - B. Consider action to approve Overnight Field Trip/Robotics Team/
Lafayette, IN/Kaylee Craney/March 4-5, 2017
 - C. Consider action to approve Overnight Field Trip/Robotics Team/
Huntington, IN/Kaylee Craney/April 6-8, 2017
 - D. Consider action to approve Out-of-State Field Trip/Newport
Aquarium/Newport, KY/Brent Veach & Jennifer Koron/
March 16, 2017



Board of School Trustees Meeting Regular Session Agenda

February 14, 2017

Executive Session: 5:30 p.m. - Administration Building

Regular Session: 7:00 p.m. - Administration Building

- E. Consider action to approve Rainy Day Fund Transfer
- F. Consider action to approve 2017-2018 Transfer/Enrollment Packets
- G. Consider action to approve Surplus of Cafeteria Equipment
- H. Consider action to approve Indiana Online Academy & High School
2017 Summer School Proposal
- I. Consider action to approve Lady Braves' Basketball Donation
- J. Consider action to approve ICHS Graduation Requirement Adjustment

X. Personnel:

- A. Resignations/Retirements/Terminations
 - 1. Retirement: ICES 1st grade Teacher
 - 2. Retirement: ICES 2nd grade Teacher
 - 3. Resignation: ICHS Custodian
- B. Employment:
 - 1. NHJ Sub Cook
 - 2. NHJ Substitute Teachers
 - 3. ICMS Custodian
 - 4. ICHS Custodian
 - 5. ICMS 8th grade Language Arts Teacher to cover Maternity Leave
 - 6. Coaches

XI. Superintendent's Report

XII. Other Items from the Board

XIII. Adjournment

Field Trips
Conferences
Fundraisers