



Board of School Trustees Meeting Executive Session Agenda

Tuesday, October 9, 2018
Executive Session: 5:30 p.m.
NHJ Administration Building - Board Room

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:

- X 1. Where authorized by federal or state statute.
- X 2. For discussion of strategy with respect to any of the following:
 - X A. Collective Bargaining
 - B. Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
 - X 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.

***However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.**
- X 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.

***However, this subdivision does not apply to any discussions regarding research that is prohibited under IC 16-34.5-1-2 or under any other law.**
- 5. To receive information about and interview prospective employees.
- X 6. With respect to any individual over whom the governing body has jurisdiction:
 - X 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.



Board of School Trustees Meeting

Executive Session Agenda

Tuesday, August 14, 2018

Executive Session: 5:30 p.m.

NHJ Administration Building - Board Room

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- X 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:
- 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

October 9, 2018

Executive Session: 5:30 p.m. - Administration Office Board Room

Regular Session: 7:00 p.m. - Administration Office Board Room

I. Call to Order

- A. Pledge of Allegiance to the Flag

II. Additions to the Agenda:

III. Recognition of Visitors/Patron Comments

IV. NHJ Recognition Award

V. Consent Agenda

- A. Financial Report
- B. Claims
- C. Minutes
 - 1. Executive Session: Tuesday, September 11, 2018
 - 2. Regular Session: Tuesday, September 11, 2018
 - 3. Budget Hearing: Friday, September 28, 2018
- D. Principals' Reports
- E. Food Service Report
- F. Facilities Report
- G. Transportation Report
- H. Technology Report
- I. Health Services Report
- J. Assistant Superintendent's Report
- K. Donations

VI. Committee Reports

- A. C-9
- B. NHJ Foundation

VII. Old Business

- A. NEOLA Policy Packet Approval, Vol. 30, Number 2 - Final Reading

VIII. New Business

- A. Consider action to approve 2019 Budget
 - 1. Rainy Day Transfer
 - 2. Appropriation Reduction Resolution
 - 3. Tax Neutrality Fund Resolution
 - 4. HEA 1192 Tax Neutrality Resolution
 - 5. Resolution to Adopt the Year 2019 Bus Replacement Plan
 - 6. Resolution to Adopt the 2019 Capital Projects Plan Fund
 - 7. Ordinance or Resolution for Appropriations & Tax Rate (Form 4)
- B. Consider action to approve revised Central Nine Career Center Agreement
- C. Consider action to approve Lancer + Beebe Architect Contract
- D. Consider action to approve Purchase of New Air Cooled Chiller for ICIS



Board of School Trustees Meeting Regular Session Agenda

October 9, 2018

Executive Session: 5:30 p.m. – Administration Office Board Room

Regular Session: 7:00 p.m. – Administration Office Board Room

- E. Consider action to approve Transportation Department Truck as a Surplus Item
- F. Consider action to approve Administration Office Desk, Credenza & Bookcases as Surplus Items
- G. Consider action to approve Part-time School Resource Officer Job Description.
- H. Consider action to approve Nomination for Indiana Agriculture & Technology School Charter School Board for 2019
- I. Consider action to approve 2018-2019 Collective Bargaining Agreement
- J. Consider action to approve Moving Funds from ICHS ECA Band Instrument Account to ECA Band Account
- K. Consider action to approve ICHS FCCLA Out of State Trip
- L. Consider action to approve ICIS 5th Grade Chicago Trip
- M. Consider action to approve ICIS Collaboration with Love on a Leash Program
- N. Consider action to approve Purchase Agreement with Nature's Gift

IX. Personnel

A. Resignations/Retirements/Terminations

- 1. Maintenance Assistant
- 2. ICES/IS Café Cook
- 3. 7th Grade Boys Basketball Coach
- 4. ICMS Swimming Coach
- 5. ICMS Website ECA Position

B. Employment

- 1. Café Sub Cook
- 2. ICHS Volunteer Robotics Team Assistant
- 3. ICHS Volunteer Robotics Team Assistant
- 4. ICES Special Education Preschool Assistant
- 5. ICMS Website ECA Position

C. Suspensions

- 1. ICMS Teacher

D. Coaches

X. Superintendent's Report

A. Student Mobility Report

B. ICLC Report

XI. Other Items from the Board

XII. Adjournment

Field Trips, Conferences & Fundraisers