



## Board of School Trustees Meeting

### Executive Session Agenda

Tuesday, March 12, 2019

Executive Session: 5:30 p.m.

NHJ Administration Building - Board Room

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**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. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
  - 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.**
- 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.
- 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.



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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

Tuesday March 12, 2019

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

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

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## I. Call to Order

A. Pledge of Allegiance to the

## II. Additions to the Agenda:

## III. Recognition of Visitors/Patron Comments

## IV. NHJ Recognition Award

## V. Indian Creek High School Talk

## VI. Consent Agenda

A. Financial Report

B. Claims

C. Minutes

1. Executive Session: Tuesday, February 12, 2019

2. Regular Session: Tuesday, February 12, 2019

3. Work Session: Tuesday, February 19, 2019

4. Work Session: Tuesday, February 26, 2019

5. Special Session: Thursday, February 28, 2019

D. Principals' Reports

E. Food Service Report

F. Facilities Report

G. Transportation Report

H. Technology Report

I. Health Services Report

J. Donations

K. Assistant Superintendent Report

## VII. Committee Reports

A. C-9

1. Central Nine Presentation

B. NHJ Foundation

C. Legislative Update

D. Lancer + Bebee Update

## VIII. Old Business

A. NEOLA Vol. 31, #1 Second Reading

## IX. New Business

A. Consider action to approve Substitute Teacher Pay for Retired NHJUSC Teachers

B. Consider action to approve six semester graduation applications

C. Consider action to approve ICHS Partnership with Drive Time Academy



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## **X. Personnel**

### **A. Resignations/Retirements/Terminations/Leaves**

1. Resignation: ICIS Custodian
2. Resignation: ICMS/HS Café Cook
3. Retirement: ICMS Teacher
4. Retirement: ICES/IS Café Cook

### **B. Employment/Transfers**

1. ICES Long-Term Sub
2. Sub Teachers
3. ICHS Custodian
4. Transfer: ICHS Custodian
5. ICES Treasurer
6. Transfer: Sub Custodian
7. NHJ Sub Custodian
8. NHJ Maintenance Assistant
9. Transfer: 29 Hr/Wk Café Cook
10. Transfer: ICMS/HS 29 Hr/Wk Café Cook
11. ICIS Special Education Teacher

### **C. Coaches**

1. JV Boys Baseball Head Coach
2. Assistant ICHS Boys/Girls Track & Field Coach
3. Assistant ICMS Boys/Girls Track & Field Coach
4. Volunteer ICMS Boys/Girls Track & Field Coach
5. Volunteer ICHS Unified Track & Field Coach
6. Resignation: ICMS Boys/Girls Track & Field Coach
7. Resignation: ICHS Boys/Girls Track & Field Coach

## **XI. Superintendent's Report**

### **1. Farm to School Program Update**

## **XII. Other Items from the Board**

## **XIII. Adjournment**

**Field Trips, Conferences, Fundraisers**