



## Board of School Trustees Meeting Executive Session Agenda

Tuesday, July 11, 2023

Executive Session: 5:30 p.m. - Indian Creek Middle School - Conference Room

Regular Session: 7:00 p.m. - Indian Creek Middle School - LGI 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:

- X        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. A real property transaction including:
- (i) a purchase;
- (ii) a lease as lessor;
- (iii) a lease as lessee;
- (iv) a transfer;
- (v) an exchange; or
- (vi) 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 36-1-10 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 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.**
- X        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,



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\_\_\_\_\_ 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.
- 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: Greg Waltz  
Greg Waltz



# **School Trustees Meeting Regular Session Agenda**

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## **I. Call to Order:**

A. Pledge Allegiance to the Flag

## **II. Recognition of Visitors/Patron Comments:**

## **III. Additions to the Agenda:**

## **IV. Consent Agenda:**

A. Financial Report

B. Claims

C. Minutes

1. Executive Session: Tuesday, June 13, 2023

2. Regular Session: Tuesday, June 13, 2023

3. Executive Session: Wednesday, June 21, 2023

4. Executive Session: Wednesday, July 5, 2023

D. Facilities Report

E. Transportation Report

F. Health & Wellness Report

G. Assistant Superintendent's Report

## **V. NHJ Recognition Awards:**

## **VI. Construction Update:**

## **VII. Committee Reports:**

A. C-9 Report

B. NHJ Foundation

## **VIII. Old Business:**

A. NHJ 2023 Bond Issue

1. Consider action to approve Public Hearing on Tenth Amendment to Lease

2. Consider action to approve Resolution Authorizing Execution of Tenth Amendment to Lease

3. Consider action to approve Resolution Assigning Construction Bids/Contracts to Building Corporation

4. Consider action to approve Resolution of the Fourth Supplement To Master Continuing Disclosure Undertaking and Issuing Bonds

B. Consider action to approve NEOLA By-Law and Policy Updates – Vol. 35, No. 1 & Vol. 35, No. 2 Second Reading

C. Consider action to approve Revised Facility Agreement

## **IX. New Business:**

A. Consider action to approve ICES, ICIS, ICMS, & ICHS Textbook Fees for State Reimbursement 2023-2024



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- B. Consider action to approve Sub Bus Driver Pay & ECA Hourly Bus Driver Pay
- C. Consider action to approve Sylvan Learning After-School Academic Remediation Program
- D. Consider action to approve NHJ Corporation Treasurer
- E. Consider action to approve Community Aquatic Program Supervisor Agreement 2023-2024
- F. Consider action to approve ICMS Cross Country Team Overnight Field Trip to Brown County State Park on 7.20.23-7.23.23
- G. Consider action to approve Training for New Food Service Director

### **X. Personnel:**

- A. Resignations
  - 1. Resignation: ICES/ICIS Dean of Students
  - 2. Resignation: NHJ Bus Driver
- B. Employments/Transfers
  - 1. Transfer: ICIS Classroom Assistant
  - 2. Transfer: ICIS Special Education Assistant
  - 3. Transfer: ICES Special Ed Behavior Teacher
  - 4. ICES Classroom Assistant
  - 5. ICES Preschool Assistant
  - 6. Sub Teachers
  - 7. Behavior Skills Specialist
  - 8. Transfer: ICES/ICIS Assistant Principal
  - 9. Transfer: ICMS Principal
  - 10. Transfer: ICMS Assistant Principal
  - 11. Bus Drivers & Monitors

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

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

### **XIII. Adjournment**