



Board of School Trustees Meeting Executive Session Agenda

Tuesday, October 3, 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

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. 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.**
- 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.
- _____ 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. JCPL Presentation

V. Consent Agenda:

A. Financial Report

B. Claims

C. Minutes

1. Executive Session: Tuesday, September 12, 2023

2. Regular Session: Tuesday, September 12, 2023

3. Executive Session: Thursday, September 14, 2023

4. Executive Session: Monday, September 18, 2023

5. Executive Session: Tuesday, September 19, 2023

6. Executive Session: Wednesday, September 20, 2023

7. Executive Session: Tuesday, September 26, 2023

D. Principals Update

E. Facilities Report

F. Transportation Report

G. Health & Wellness Report

H. Food Service Report

I. Athletic Update

J. Donations

K. Assistant Superintendent Update

VI. NHJ Recognition Awards:

VII. Construction Update:

VIII. Committee Reports:

A. C-9 Report

B. NHJ Foundation

IX. Old Business:

X. New Business:

A. A. Consider action to approve 2024 Budget

1. Resolution to Adopt the Year 2024 Bus Replacement Plan

2. Resolution to Adopt the 2024 Capital Projects Plan Fund

3. Resolution for Appropriations & Tax Rate (Form 4)



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4. Resolution for Temporary Loan Interest
- B. Consider action to approve ICHS Commencement Date
- C. Consider action to approve ICMS ECA Class of 2027 Account to ICHS
- D. Consider action to approve ICHS 2024-2025 Curriculum Guide
- E. Consider action to approve NHJ Facility Rental Agreement Revisions

XI. Personnel:

- A. Retirements
 1. Retirement: NHJ Director of Transportation
- B. Employments/Transfers
 1. NHJ Sub Teachers
 2. NHJ Café Cook
 3. ICES/ICMS Homebound Instructor
 4. Transfer: ICHS Treasurer
 5. ICHS English Long Term Sub
 6. ICES Classroom Assistant
 7. ICES Classroom Assistant
- C. Coaches
 1. ICMS 6th Grade Boys Basketball Coach
 2. ICMS 7th Grade Boys Basketball Coach
 3. ICMS 8th Grade Boys Basketball Coach
 4. ICMS 9th Grade Boys Basketball Coach
 5. ICMS JV Boys Basketball Coach
 6. ICMS Boys Varsity Basketball Assistant Coach
 7. Volunteers Boys Basketball
 8. ICMS 6th Grade Girls Basketball Coach
 9. ICMS 7th Grade Girls Basketball Coach
 10. ICMS 8th Grade Girls Basketball Coach
 11. ICMS Girls Varsity Basketball Assistant Coach
 12. ICMS Girls JV Basketball Coach
 13. ICMS 9th Grade Girls Basketball Coach
 14. Volunteer Girls Basketball
 15. ICMS Varsity Swimming Coach
 16. ICMS Assistant Swimming Coach
 17. ICMS Assistant Swimming Coach
 18. ICMS Head Swimming Coach
 19. ICMS Assistant Swimming Coach
 20. ICMS Varsity Wrestling Coach
 21. ICMS JV Wrestling Coach
 22. ICMS Assistant Wrestling Coach
 23. ICMS Wrestling Coach
 24. Volunteer Wrestling



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- 25. ICHS Freshman Cheer Coach
- 26, ICMS Assistant Cheer Coach
- 27. ICMS Assistant Girls Soccer Coach

XII. Superintendent's Report:

XIV. Other Items from the Board:

XIII. Adjournment