

UC Union County **College Corner** **CC** Joint School District

107 Layman Street, Liberty, IN 47353 . Phone: 765-458-7471 · Fax: 765-458-5647

Website: www.uc.k12.in.us

The Union County College Corner Joint School District Board of School Trustees will meet in regular session on Monday, October 18, 2021. The meeting will be held at Union County Middle School, 488 State Road 44 E., Liberty, Indiana, in the cafeteria beginning at 7:00 p.m.

Tentative Agenda

REGULAR SESSION

1. Call Meeting to Order and Roll Call
2. Establish a Quorum and Pledge of Allegiance
3. Amend the Agenda
4. Public Participation
5. Counselor and Social Worker Updates
6. Elementary Curriculum Presentation
7. Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)
8. Donations
9. Consent Agenda
 - a. Board Minutes
 - b. Claims Docket
 - c. Out-of-State/Overnight Trip Requests
 - d. Fundraisers
 - e. Personnel

OLD BUSINESS

10. Recommendation to Approve the Solar Project and permit the Superintendent the authority to execute required solar project contracts
11. Recommendation to Approve the 2022 Budget
 - a. Consider action to approve 2022 budget
 - b. Consider action to approve CPF Plan
 - c. Consider action to approve Bus Replacement Pla
 - d. Consider action to adopt Neutrality Resolution

NEW BUSINESS

12. Public Hearing on Tentative Agreement for the teacher contract
13. Recommendation to Approve Superintendent's Contract Renewal
14. Recommendation for Approval to Dispose of Non-Functioning/Outdated Inventory
15. Public Participation
16. Superintendent's Comments
17. Board Comments
18. Adjournment

Executive Session to Follow

UNION COUNTY COLLEGE CORNER JOINT SCHOOL DISTRICT

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The Union County College Corner Joint School District Board of Trustees will meet in executive session on Monday, October 18, 2021, at Union County Middle School, in the cafeteria. The address is 488 State Road 44 East., Liberty, IN. The executive session will immediately follow the regular session

Pursuant to the Indiana Code I.C. 5-14-1.5-6.1, 2(A), 3, 9, 11 INDIANA OPEN DOOR LAW

Executive sessions of the Board of Education may be held only in the following instances:

- ☐ 1. Where authorized by Federal or State statute.
- ☒ 2. For discussion of strategy with respect to:
 - ☒ A. Collective bargaining;
 - ☐ B. Initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
 - ☐ C. The implementation of security systems; or
 - ☐ D. The purchase or lease of real estate property by the governing body up to the time a contract or lease is executed by the parties.
- ☒ 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.
- ☐ 4. Interviews with industrial or commercial prospects or agents of commercial prospects by the Department of Commerce, the Indiana Development Finance Authority, the Film Commission, the Indiana Business Modernization and Technology Corporation, or Economic Development Commissions.
- ☐ 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, the individual's status as an employee, a student or an independent contractor
 - (i) who is 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 any 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 application
 - ☐ 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 15-5-1.1 or IC 25.