

SPRINGS VALLEY SCHOOL CORPORATION

Board of School Trustees  
Regular School Board Meeting

EXECUTIVE SESSION

DATE: September 12, 2022

TIME: 5:00 p.m. - Immediately following the public meeting if needed.

PLACE: Springs Valley High School Auditorium

- I.C. 5-14-1.5-6.1 (b)(4) Prospective Employees
- I.C. 5-14-1.5-6.1 (b)(9) Job Performance Evaluation
- I.C. 5-14-1.5-6.1 (b)(2)(A) Collective Bargaining
- I.C. 5-14-1.5-6.1 (b)(3) School Safety and Security
- I.C. 5-14-1.5-6.1 (b)(6)(B) Personnel
- I.C. 5-14-1.5-6.1 (b)(2)(B) Litigation

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AGENDA

- 1) Board President shall call the meeting to order (Pledge - Moment of Silence)
- 2) Minutes, vouchers and claims
  - a) Consent Agenda
    - i) Approve the minutes of August 8, 2022 and August 22, 2022 meetings
    - ii) Approve vouchers and claims
- 3) Recognitions and Acknowledgements
  - a) Principals Report
  - b) Superintendent Report
- 4) Opportunity for the public to address the board
- 5) Personnel
  - a) Consent Agenda
    - i) It is recommended that Julie Woolsey be paid a stipend for assisting with the Blackhawk Brigade.
    - ii) It is recommended that Stacey Hahn be hired as elementary instructional assistant.
    - iii) It is recommended that Whitney McCabe be hired as elementary instructional assistant.
    - iv) It is recommended that Patty Cleveland be hired as band administrative assistant.
    - v) It is recommended that Auston Matricardi be approved as 7th grade girls basketball coach.
  - b) Resignation - Instructional Assistant

- 6) Projects
- 7) Old and Unfinished Business
  - a) Reminder that our next scheduled regular meeting is on October 17.
- 8) New Business
  - a) Average Daily Membership report
  - b) 2023 Budget Adoption
  - c) Discuss annual Teacher Evaluation Plan updates based on discussion with administrators and teachers.
- 9) Other business which comes before the Board
- 10) Policy - It is recommended that the board approve policy 3220.01 (Teacher Appreciation Grants) as is with no changes. Indiana law requires this policy to be adopted by the board each year.
- 11) Adjournment