

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (5:30 p.m.)
Regular Board Meeting (7:00 p.m.)
July 14, 2022

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on July 14, 2022 at 5:30 p.m. in the Special Education Board Room of the Jennings County School Corporation Central Administration Office Building, 34 West Main Street, North Vernon, IN 47265, to discuss the following in accordance with IC 5-14-1.5-6.1(b):

- (5) To receive information about and interview prospective employees. IC 5-14-1.5-6.1(b)(5)
- (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.

In the event that more time is needed to address items in the executive session, the session will recess and reconvene after the regular meeting.

Regular Meeting: The Board of School Trustees will hold its regular meeting in the Board Room of the Jennings County School Corporation Central Administration Office Building, 34 West Walnut Street, North Vernon, IN 47265. The meeting will begin at 7:00 p.m.

The following link is also available to live stream the Regular Board meeting from your home:

https://youtu.be/zcJw9Td2_dg

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and it is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda. (Policy 0166)

Consent Agenda Items (Bylaw 0166.1) – Consent agenda items are those items for which Board members have reviewed the information provided to them and all of the Board members approve of the action noted within the public notes. If any Board member has a concern about an item, he/she will request that the item be removed from this grouping to be voted upon individually.

The following consent agenda items will be presented for approval without discussion:

- III. Minutes;
- VIB1. Field Trips;
- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;
- VIC4. Conference Requests;
- VID1. Support Staff: Leaves;
- VID2. Support Staff: Resignations, Retirements;

- VID4. Conference Requests;
- VII. Claims;

Agenda Information Items – Information items are those items that the Board members are given to review. If a Board member wishes to discuss any of these items, he/she will indicate that the item(s) be removed from this grouping for discussion during the meeting.

The following information items will be shared with the Board:

VID3. June Fund Report

Agenda

- I. Pledge
The President will open the meeting with the Pledge of Allegiance.
- II. Consent Agenda Items
- III. Minutes of the Executive Session of June 15, 2022 and the Executive Session and the Regular Board Meeting of June 16, 2022.
- IV. Community Non-Agenda Items
 - The President will ask if anyone would like to speak on an item not on the agenda.
- V. Old Business
 - A. NEOLA, Approval
 - 1. NEOLA Policy 6220, Budget Preparation, Second Reading
- VI. New Business
 - A. Programs (Policy 2000)
 - 1. 1XL Learning Contract, Approval
 - 2. Field Trips
 - B. Professional Staff (Policy 3000)
 - 1. Leaves
 - 2. Resignations/Retirements
 - 3. Recommendations
 - 4. Conference Requests
 - C. Support Staff (Policy 4000)
 - 1. Leaves
 - 2. Resignations/Retirements
 - 3. Recommendations
 - 4. Conference Requests
 - D. Finances (Policy 6000)
 - 1. Donations, Approval
 - 2. Resolution, Approval
 - a. A Resolution Authorizing the Treasurer of Jennings County Schools to transfer the amount of \$1,000,000 from the Education Fund to the Operations Fund, to reimburse the Operations Fund for expenses that are not allocated to student instruction and learning for the period of July 2022.
 - 3. June Fund Report

- E. Relations (Policy 9000)
 - 1. MOU between New Horizons and Jennings County Middle School and Jennings County High School for Pre-Employment Transition Services, Approval
 - 2. Permission for JCSC to use the University Search Team to assist in identifying candidates for the Superintendent position, Approval
- VII. Claims
- VIII. Other
 - A. Update
 - 1. Other
- IX. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be July 28, 2022 in the Board Room of the Jennings County School Corporation Central Office, 34 West Main Street, North Vernon, IN 47265. The regular meeting will begin at 7:00 p.m.