METROPOLITAN SCHOOL DISTRICT of NEW DURHAM TOWNSHIP

207 E. Valparaiso Street • Westville, Indiana 46391-9712 Phone (219) 785-2239 □ Fax (219) 785-4584

Administration

Curtiss A. Strietelmeier, Ph.D., Superintendent Alissa L. Schnick, Secondary Principal Brian A. Ton, Elementary Principal Josh Goeringer, Asst. Principal/Athletic Director

Board of Trustees

Lynn M. Wilson, President Mark D. Parkman, Vice President Vicki L. Hannon, Secretary Karen N. Jedrysek, Deputy Secretary Gurpreet Singh, Member

School Board Meeting: The MSD of New Durham Township School Board will meet in Regular Session on Wednesday, May 10, 2017 at 6:00 p.m. at the Westville Schools Media Center.

School Board Executive Session: 4:30 p.m.

XXX I.C. § 5-14-1.5-6.1(b)(1)	Where authorized by federal or state statute.
I.C. § 5-14-1.5-6.1(b)(2)(A)	Collective bargaining.
I.C. § 5-14-1.5-6.1(b)(2)(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.
I.C. § 5-14-1.5-6.1(b)(2)(C)	The implementation of security system.
I.C. § 5-14-1.5-6.1(b)(2)(D)	The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
I.C. § 5-14-1.5-6.1(b)(2)(E)	School consolidation.
I.C. § 5-14-1.5-6.1(b)(3)	For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
I.C. § 5-14-1.5-6.1(b)(4)	Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects for the enumerated instances identified in I.C. \S 5-14-1.5-6.1(b)(4)(A – H).
I.C. § 5-14-1.5-6.1(b)(5)	To receive information about, and interview, prospective employees.
XXX I.C. § 5-14-1.5-6.1(b)(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 who is: (i) a physician; or (ii) a school bus driver.
I.C. § 5-14-1.5-6.1(b)(7)	For discussion of records classified as confidential by state or federal statute.
I.C. § 5-14-1.5-6.1(b)(8)	To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
XXX I.C. § 5-14-1.5-6.1(b)(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.
I.C. § 5-14-1.5-6.1(b)(10)	To consider the appointment of a public official, as enumerated in I.C. § 5-14-1.5-6.1(b)(10)(A $-$ C).
I.C. § 5-14-1.5-6.1(b)(11)	To train school board members with an outside consultant about the performance of the role of the members as public officials. s:\word\\2017_EXECUTIVE_SESSION_PRESS_RELEASE.DOC

MSD of NEW DURHAM TOWNSHIP School Board Meeting Agenda May 10, 2017 6:00 P.M. Media Center Westville Schools

Executive Session 4:30 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Approve Minutes from April 6, 2017, School Board Work Session, April 12, 2017, Regular School Board Meeting, and April 19, 2017, School Board Work Session

Approve Financial Report

Correspondence

Student Good News Reports/High School

Public Forum

Superintendent Report

Old Business

A. NEOLA Policy Updates 6423: Use of Credit Cards	Action	
B. Classified Staff Handbook Changes	Action	
C. Bus Supervisor Job Position	Action	
D. 2017 Summer School Courses	Action	
E. 2017-18 Elementary School Handbook/Kindergarten Student Handbook Action		

New Business

A. NEOLA Policy Updates – 1 st Reading	Information
B. Holding Committee Member	Action
C. 2017 Turf Management Contract	Action
D. 2017-2018 School Breakfast/Lunch Pricing	Action
E. March 8 th Minutes Corrections	Action
F. March 22 nd Minutes Corrections	Action

Personnel

A. Resignation Action

-Jake Bircher Girls' Varsity Soccer Coach

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B. Appointments Action

- Hubert 'Gus' Kuhn Summer School Driver Education Teacher Summer School Driver Education Teacher

Holly Ellis
 Christine Ton
 Summer School Elementary Remediation Teacher
 Summer School Elementary Remediation Teacher

- Chris Piasky Middle School Boys' Basketball Coach

Adjournment

Next Meeting Date: June 14, 2017

Regular School Board Meeting

School Board Work Session: 7:00 – 8:00 P.M.

MSD of NEW DURHAM TOWNSHIP

School Board Work Session May 10, 2017 7:00 - 8:00 PM Media Center Westville Schools

Executive Session: 4:30 p.m.

New Business
A. Facility Planning