

NEW ALBANY FLOYD COUNTY CONSOLIDATED SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
2801 Grant Line Road, New Albany, IN 47150  
(812) 949-4200

**PLEASE NOTE: FLOYD COUNTY IS NOW ADVISORY STATUS "ORANGE." ACCORDINGLY, THE NEW ALBANY FLOYD COUNTY SCHOOLS REQUIRES FACIAL MASKING FOR ALL EVENTS. YOUR COMPLIANCE IS APPRECIATED DURING THE MEETING.**

The public is invited to view the Regular Session by remote access at <https://www.youtube.com/user/NAFCSchoolsTV>

**Monday, January 10, 2022**      **Executive Session - 5:15 p.m.** - Board Library, Education Support Center,  
2801 Grant Line Road, New Albany, IN 47150  
**Regular Session - 6:00 p.m.** - Board Room, Education Support Center,  
2801 Grant Line Road, New Albany, IN 47150

**EXECUTIVE SESSION AGENDA**

**PURPOSE:** The Board of School Trustees will meet in Executive Session on Monday, January 10, 2022, at 5:15 p.m. as authorized under Indiana Code 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; and Indiana Code 5-14-1.5-6.1(b)(7) for discussion of records classified as confidential by state or federal statute.

**REGULAR SESSION AGENDA**

This meeting is a meeting of the School Board held in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation under the agenda item titled "Comments from the Public."

**A. CALL TO ORDER**

**B. RECITE PLEDGE OF ALLEGIANCE**

**C. RECOGNITIONS:**

1. Recognize Bus Drivers David Best and Peggy Emerson - Mr. Reid;
2. Recognize FCHS State Qualifying Marching Band - Dr. Willman;

**D. COMMENTS FROM THE PUBLIC:**

Pursuant to Policy 0167.3, the School Board recognizes the value of public comment on matters of educational importance. Oral complaints regarding specific students and/or personnel will not be heard. School employees must contact their immediate supervisor on specific complaints relating to the terms and status of their employment prior to addressing the Board. To permit orderly public expression, the Board shall provide a forty-five (45) minute period for participation. Each statement made by a participant will be limited to three (3) minutes. Participants will not be granted additional time yielded from other participants. Any person wishing to speak must complete an online form found at [www.nafcs.org](http://www.nafcs.org). All speakers must sign up no later than 9:00 a.m. on the day of the Board meeting.

**E. SCHOOL BOARD REORGANIZATION POLICY 0154 - Board of School Trustees;**

1. Consider 2022 Slate of Officers;
2. Consider Adoption of Reorganizational Meeting Resolution;

**F. APPROVAL OF CONSENT AGENDA: (Note: Any Board member may remove any item for further discussion)**

1. Approval of Minutes of the December 13, 2021, Executive Session and Regular Session;
2. Approval of Claims;
3. Approval of Payroll;
4. Approval of Monthly Transfer from Education Fund to Operations Fund;
5. Approval of Staffing Report;
6. Approval of Field Trip Requests from FCHS and NAHS;
7. Approval of Contracted Services Agreements with Sweet Behavior and with Little Stars ABA Therapy Center;
8. Acceptance of Donation to NAHS Scholarship Fund;
9. Approval of Work Based Learning Agreements with Prosser and Area Businesses and Organizations;
10. Approval of Comprehensive Local Needs Assessment Planning Grant;
11. Approval of Corporation Travel Policy Updates;

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NOTE: Any member of the public attending the Meeting of the Trustees and who will need auxiliary aid should contact the Superintendent's Office at 812-542-2102 in advance to facilitate preparation.

**G. ACTION ITEMS:**

1. Consider Revised Policy 8651 "Non-School Use of Corporation Vehicles" - Mr. Briscoe;
2. Consider Project Agreement with New Albany Redevelopment Commission - Dr. Snyder;
3. Consider Purchase of Technology at NAHS - Mr. Street;

**H. INFORMATION AND DISCUSSION ITEMS:**

1. Receive Information Regarding "Go For Launch" Program - Dr. Griffin;
2. Discussion of Policies 3362, 4362, and 5517 "Anti-Harassment" - Mrs. Wiseheart;
3. Discussion of Inclement Weather Policy for Non-Certified Staff - Mrs. Wiseheart;

**I. MISCELLANEOUS:**

**J. ADJOURNMENT OF REGULAR SESSION MEETING**

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**BOARD OF FINANCE MEETING**  
**Per Board Policy 0151.1**

**January 10, 2022**

- A. CALL TO ORDER**
  
- B. ESTABLISH OFFICERS AND MEETING DATE - Mr. Street**
  
- C. REVIEW INVESTMENT POLICY 6144 - Mr. Street**
  
- D. REVIEW AND ACCEPTANCE OF INVESTMENT REPORT - Mr. Street**
  
- E. REVIEW FINANCIAL CONDITION OF SCHOOL CORPORATION - Mr. Street**
  
- F. ADJOURNMENT**