

**NEW CASTLE COMMUNITY SCHOOL CORPORATION**  
**Meeting of Board of School Trustees - Community Education Center**  
**Regular Meeting 7:00 P.M.**  
**April 17, 2017 Agenda**

**I. CALL TO ORDER BY PRESIDENT WHITMER**

- A. Roll Call
- \* B. Approval of Minutes: March 13, 2017
- \* C. Approval of Agenda

**II. COMMUNICATIONS/ROUTINE CONSENT ITEMS/REGULARLY RECURRING REPORTS/OTHER**

- A. Public Questions and Comments on Agenda Items
- \* B. Routine Consent Items: Approval of Reports: Travel; Monthly Personnel; Bill Lists Numbers 57335 through 57569; Payroll Claims and Donations; and Field Trip Requests
- C. Submission of Monthly Corporation Extra-Curricular Receipts and Disbursements; and Fund Reports

**III. PROGRAMS**

- \* A. Second Reading and Recommend Approval of Board Policies: Volume 28, Number 2; and Volume 29, Number 1
- \* B. Recommend Approval of Science Textbook Adoption
- \* C. Recommend Approval of Quotes for Student 1:1 Devices
- \* D. Recommend Approval of Textbook Adoption (1:1 Devices-Grades K, 1<sup>st</sup>, and 5<sup>th</sup>)

**IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES**

**V. SUPERINTENDENT'S REPORT**

**VI. BUDGET**

**VII. PUBLIC QUESTIONS AND COMMENTS**

**VIII. ADJOURNMENT**

**No Executive Session**

**Regular Meeting- 7:00 P.M.**

**Post Executive Session - 8:00 P.M. if necessary**

**\*Requires Board Approval / Website:<http://ncweb.me>**