

NEW CASTLE COMMUNITY SCHOOL CORPORATION
Meeting of Board of School Trustees - Community Education Center
Regular Meeting 7:00 P.M.
December 12, 2016 Agenda

I. CALL TO ORDER BY PRESIDENT POLK

- A. Roll Call
- * B. Approval of Minutes: November 14, 2016
- * 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 56465 through 56678; Payroll Claims and Donations; and Field Trip Requests
- C. Submission of Monthly Corporation Extra-Curricular Receipts and Disbursements; and Fund Reports

III. PROGRAMS

- * A. Recommend Authorization to Sign Agreement for Alternative Services and Private Residential School Placements
- * B. Recommend Approval of 2017-2018 School Calendar

IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES

- * A. Recommend Approval to Deed Property to the City

V. SUPERINTENDENT REPORT

VI. BUDGET

- * A. Recommend Approval of Resolution to Transfer Available Cash Balance to the Rainy Day Fund / Transportation
- * B. Recommend Approval of Resolution to Transfer Available Cash Balance to the Rainy Day Fund / Donation Fund
- * C. Recommend Approval of Compensation Committee Recommendation

VII. PUBLIC QUESTIONS AND COMMENTS

VIII. . ADJOURNMENT

No Executive Session
7:00 P.M. - Regular Meeting
8:00 P.M. - Post Executive Session if necessary

***Requires Board Approval**
Website: <http://www.nccsc.k12.in.us>