**NEW CASTLE COMMUNITY SCHOOL CORPORATION**
**Meeting of Board of School Trustees - Community Education Center**
**Special Finance Meeting 6:50 P.M.**
**Regular Meeting 7:00 P.M.**
**January 9, 2017 Agenda**

**Special Finance Meeting-6:50 P.M. >>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>**

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

A. Roll Call
* B. Approval of Agenda

**II. BUDGET**

* A. Approval of President of Board of Finance
* B. Approval of Secretary of Board of Finance

C. Investment Report from Investment Officer

**III. ADJOURNMENT**

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

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

A. Roll Call
* B. Statutory Reorganization of Board of School Trustees
* C. Approval of Minutes: December 12, 2016
* D. 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 56679 through 56857; Payroll Claims and Donations; and Field Trip Requests

C. Submission of Monthly Corporation Extra-Curricular Receipts and Disbursements; and Fund Reports

**III. PROGRAMS**

A. First Reading of Board Policy Volume 28, Number 1
* B. Recommend Approval of New Castle Area Exceptional Services Cooperative Joint Service and Supply Agreement

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

**V. SUPERINTENDENT'S REPORT**

**VI. BUDGET**

* A. Recommend Approval of Resolution to Transfer Appropriations
* B. Request Authorization to Void Outstanding/Unpaid Checks

**VII. PUBLIC QUESTIONS AND COMMENTS**

**VIII. ADJOURNMENT**

**No Executive Session**
**Special Finance Meeting- 6:50 P.M.**
**Regular Meeting- 7:00 P.M.**
**Post Executive Session - 8:00 P.M. if necessary**
***Requires Board Approval / Website:http/ncweb.me**