

NEW CASTLE COMMUNITY SCHOOL CORPORATION
Meeting of Board of School Trustees - Community Education Center
Regular Meeting 7:00 P.M.
July 10, 2017 Agenda

I. CALL TO ORDER BY PRESIDENT WHITMER

- A. Roll Call
- * B. Approval of Minutes: June 7, 2017 and June 12, 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 58043 through 58251; 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 Approval of Textbook Rental and Fee Justification
- * B. Recommend Approval of Elementary Handbook
- * C. Recommend Approval of Cameras and Security System at CEC
- * D. Recommend Approval of Conflict of Interest

IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES

V. BUDGET

- * A. Recommend Approval of Resolution to Transfer Appropriations
- B. Budget Calendar

VI. PERSONNEL

- A. Shapiro Award
- * B. Compensation Committee Recommends Non-Certified Salary Schedule Changes

VII. PUBLIC QUESTIONS AND COMMENTS

VIII. ADJOURNMENT

*** Requires Board Action**

No Executive Session

Regular Meeting - 7:00 P.M.

Post Executive Session - if needed

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