

**NEW CASTLE COMMUNITY SCHOOL CORPORATION**  
**Meeting of Board of School Trustees - Community Education Center**  
**Regular Meeting 7:00 P.M.**  
**June 12, 2017 Agenda**

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

- A. Roll Call
- \* B. Approval of Minutes: May 8, 2017 and May 19, 2017
- \* C. Approval of Agenda

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

- \* A. Recognition of Retiring Certified Staff, Approval of Resolutions and Presentation of Shapiro Award
- B. Public Questions and Comments on Agenda Items
- \* C. Routine Consent Items: Approval of Reports: Travel; Monthly Personnel; Bill Lists Numbers 57758 through 58042; Payroll Claims and Donations; and Field Trip Requests
- D. Submission of Monthly Corporation Extra-Curricular Receipts and Disbursements; and Fund Reports

**III. PROGRAMS**

- \* A. Recommend Approval of Latchkey Contract for 2017-2018
- \* B. Recommend Approval of ICAP Headstart Contract
- \* C. Recommend Approval of Band Participation Fee

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

- \* A. Recommend Approval of Bid for Paving South Parking Lot at NCHS

**V. BUDGET**

- \* A. Recommend Approval of Food Service Third-Party Purchasing Agreement Extension with HPS
- \* B. Recommend Approval of Acting Superintendent's Appointment
- \* C. Recommend Approval of Acting Superintendent's Stipend
- \* D. Recommend Approval of Agreement with Stephen Fisher

**VI. PUBLIC QUESTIONS AND COMMENTS**

**VII. ADJOURNMENT**

**\* Requires Board Action**

**Executive Session - 6:15 P.M.**

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

**Post Executive Session - if needed**

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

**EXECUTIVE SESSION - 6:15 P.M.**

**Indiana Code 5-14-1.5-6.1**

**Section (b)(5) To receive information about and interview prospective employees**

**EXECUTIVE SESSION - Immediately following the 7 P.M. meeting - if necessary**

**Indiana Code 5-14-1.5-6.1**

**Section (b)(5) To receive information about and interview prospective employees**