

**NEW CASTLE COMMUNITY SCHOOL CORPORATION**  
**Meeting of Board of School Trustees - Community Education Center**  
**Regular Meeting 7:00 P.M.**  
**May 8, 2017 Agenda**

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

- A. Roll Call
- \* B. Approval of Minutes: April 17, 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 57570 through 57757; Payroll Claims and Donations; and Field Trip Requests
- C. Submission of Monthly Corporation Extra-Curricular Receipts and Disbursements; and Fund Reports

**III. PROGRAMS**

- A. Update from New Castle Career Center
- \* B. Recommend Approval of Middle School and High School Student Handbooks
- \* C. Recommend Approval of E-Rate Funding

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

- \* A. Recommend Approval of Quote to Re-Roof Part of Eastwood Elementary

**V. SUPERINTENDENT'S REPORT**

**VI. BUDGET**

- \* A. Recommend Approval of Stipend for Computer Position

**VII. PUBLIC QUESTIONS AND COMMENTS**

**VIII. ADJOURNMENT**

**Executive Session - 6:00 P.M.**

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

**Post Executive Session – Immediately following the regular meeting**

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

**EXECUTIVE SESSION - 6:00 P.M.**

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

**Section (b)(6) With respect to any individual over whom the governing body has jurisdiction**

**POST EXECUTIVE SESSION - Immediately following the regular meeting**

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

**Section (b)(6) With respect to any individual over whom the governing body has jurisdiction**