

NEW CASTLE COMMUNITY SCHOOL CORPORATION
Meeting of Board of School Trustees - Community Education Center
Regular Meeting 7:00 P.M.
October 17, 2016 Agenda

I. CALL TO ORDER BY PRESIDENT POLK

- A. Roll Call
- * B. Approval of Minutes: September 12th and September 20th, 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 56002 through 56251; Payroll Claims and Donations; and Field Trip Requests
- C. Submission of Monthly Corporation Extra-Curricular Receipts and Disbursements; and Fund Reports

III. PROGRAMS

- A. Preschool Programs

IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES

- * A. Recommend Approval of Project Hearing and Resolution
- * B. Recommend Approval of Motion to Include Affidavit for Proof of Publication for Project
- * C. Recommend Approval of Additional Appropriation Hearing and Resolution
- * D. Recommend Approval of Motion to Include Affidavit for Proof of Publication for Additional Appropriation
- * E. Recommend Approval of Motion to Approve Final Bond Resolution

V. SUPERINTENDENT REPORT

VI. BUDGET

- * A. Recommend Approval of Bus Replacement Plan
- * B. Recommend Approval of Capital Projects Fund Plan
- * C. Recommend Approval of Corporation Budget
- * D. Recommend Approval of Promissory Note

VII. PERSONNEL

VIII. PUBLIC QUESTIONS AND COMMENTS

IX. ADJOURNMENT

No Executive Session

7:00 P.M. - Regular Meeting

8:00 P.M. - Post Executive Session if necessary

***Requires Board Approval**

Website:<http://nccsc.ncweb.me>