

NEW CASTLE COMMUNITY SCHOOL CORPORATION
Meeting of Board of School Trustees - Community Education Center
Regular Meeting 7:00 P.M.
September 12, 2016 Agenda

I. CALL TO ORDER BY PRESIDENT POLK

- A. Roll Call
- * B. Approval of Minutes: August 8, 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 55700 through 56001; Payroll Claims and Donations; and Field Trip Requests
- C. Submission of Monthly Corporation Extra-Curricular Receipts and Disbursements; and Fund Reports

III. PROGRAMS

- A. Enrollment Update

IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES

V. SUPERINTENDENT REPORT

VI. BUDGET

- A. Public Hearing on Bus Replacement Plan
- B. Public Hearing on Capital Projects Fund Plan
- C. Public Hearing on Corporation Budget
- * D. Recommend Approval to Adopt Preliminary Bond Resolution
- * E. Recommend Approval of Letter of Engagement from Ice Miller
- * F. Recommend Approval of Letter of Engagement from City Securities

VII. PERSONNEL

- A. Recognize Certified Staff Updates

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.k12.in.us>