

NEW CASTLE COMMUNITY SCHOOL CORPORATION
Meeting of Board of School Trustees - Community Education Center
Regular Meeting 7:00 P.M.
September 10, 2018 Agenda

- I. CALL TO ORDER BY PRESIDENT MARCUM
 - a. Roll Call
 - b. Approval of Minutes: August 13, 2018
 - 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 61184 through 61415; Payroll Claims and Donations; and Field Trip Requests
 - c. Submission of Monthly Corporation Extra-Curricular Receipts and Disbursements; and Fund Reports

- II. NEW BUSINESS
 - a. *Recommend Approval of Purchase of two (2) school busses
 - b. *Recommend Approval to Adopt Preliminary Bond Resolution
 - c. *Recommend Approval to Adopt Reimbursement Resolution
 - d. *Recommend Approval of Letter of Engagement from Ice Miller
 - e. *Recommend Approval of Letter of Engagement from Stifel
 - f. 1st Reading of Neola Policies - Vol 30 #2

- III. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES

- IV. SUPERINTENDENT'S REPORT

- V. BUDGET
 - a. Public Hearing
 - i. Bus Replacement Plan
 - ii. Capital Projects Fund Plan
 - iii. Corporation Budget

- VI. PUBLIC QUESTIONS AND COMMENTS

- VII. 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>