

NEW CASTLE COMMUNITY SCHOOL CORPORATION
Meeting of Board of School Trustees - Community Education Center
Regular Meeting 7:00 P.M.
October 22, 2018 Agenda

- I. CALL TO ORDER BY PRESIDENT MARCUM**
 - a. Roll Call
 - b. Approval of Minutes: September 10, 2018
 - c. Approval of Agenda

- II. COMMUNICATIONS/ROUTINE CONSENT ITEMS/REGULARLY RECURRING REPORTS/OTHER**
 - a. Public Questions and Comments on Agenda Items
 - a. *Routine Consent Items: Approval of Reports: Travel; Monthly Personnel; Bill Lists Numbers 61416 through 61751; Payroll Claims and Donations; and Field Trip Requests; Submission of Monthly Corporation Extra-Curricular Receipts and Disbursements; and Fund Reports

- III. NEW BUSINESS**
 - a. *New Position-Pre-School Instructor
 - b. *2nd and Final Reading of Board Policy – Volume 30 #2

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

- V. SUPERINTENDENT’S REPORT**

- VI. BUDGET**
 - a. *Recommend Approval of Bus Replacement Plan
 - b. *Recommend Approval of Capital Projects Fund Plan
 - c. *Recommend Approval of Corporation Budget

- VII. 1028 PUBLIC HEARINGS**
 - a. Project Hearing
 - b. Additional Appropriations Hearing

- VIII. RESOLUTIONS**
 - a. *Adopt Project Resolution
 - b. *Adopt Additional Appropriations Resolution
 - c. *Adopt Final Bond Resolution

- IX. PUBLIC QUESTIONS AND COMMENTS**

- X. ADJOURNMENT**

* Requires Board Action

EXECUTIVE SESSION - Immediately following the 7 P.M. meeting -

Executive Session of the Board of School Trustees in accordance with Indiana Code 5-14-1.5-6.1
Section (b)(2)(A) Collective Bargaining

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

Section (b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.