

NEW CASTLE COMMUNITY SCHOOL CORPORATION
Meeting of Board of School Trustees - Community Education Center
Regular Meeting 7:00 P.M.
November 12, 2018 Agenda

I. CALL TO ORDER BY PRESIDENT MARCUM

- a. Roll Call
- b. Approval of Minutes: October 22, 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 61752 through 61933; Payroll Claims and Donations; and Field Trip Requests
 - b. Submission of Monthly Corporation Extra-Curricular Receipts and Disbursements; and Fund Reports

III. NEW BUSINESS

- a. *Recommend Approval of Expenditure Category Goals (HEA 1006)
- b. *Recommend Approval of Increases and/or Stipends for Certified and Support Staff
- c. *Recommend Approval of New Courses to the High School Curriculum for 2019-2020

IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES

V. SUPERINTENDENT'S REPORT

VI. BUDGET

- a. *Recommend Approval of 2019 Budget (Line 2) Resolution
- b. *Recommend Approval to Establish Education Fund and Operations Fund
- c. *Recommend Approval to Establish Initial Funding for the Education Fund
- d. *Recommend Approval to Establish Initial Funding for the Operations Fund
- e. *Recommend Approval of 2018-2019 Collective Bargaining Agreement

VII. PUBLIC QUESTIONS AND COMMENTS

VIII. ADJOURNMENT

*** Requires Board Action**