

**NEW CASTLE COMMUNITY SCHOOL CORPORATION**  
**Meeting of Board of School Trustees – Danielson Center – (Location Change)**  
**Regular Meeting 7:00 P.M.**  
**December 10, 2018 Agenda**

**I. CALL TO ORDER BY PRESIDENT MARCUM**

- a. Roll Call
- b. Approval of Minutes: November 12, 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 61934 through 62194; Payroll Claims and Donations; and Field Trip Requests
- c. Submission of Monthly Corporation Extra-Curricular Receipts and Disbursements; and Fund Reports

**III. NEW BUSINESS**

- a. Acknowledge 3A State Champion New Castle Girls' Volleyball Team
- b. Presentation of Cenergistic, Inc. Award
- c. \*Recommend Authorization to sign Agreement for Alternative Services and Private Residential School Placements
- d. \*Recommend Approval of 2019-2020 School Calendar
- e. \*Recommend Appointment to Henry County Library Board
- f. \*Recommend Approval of Architect Services for Security Projects
- g. \*Recommend new course addition at the High School

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

**V. SUPERINTENDENT'S REPORT**

**VI. BUDGET**

- a. \*Recommend Approval of Rainy Day Transfer Resolution
- b. \*Recommend Approval of Teacher Appreciation Grant (TAG)

**VII. PUBLIC QUESTIONS AND COMMENTS**

**VIII. ADJOURNMENT**

**\* Requires Board Action**