

**NEW CASTLE COMMUNITY SCHOOL CORPORATION**  
**Meeting of Board of School Trustees - Community Education Center**  
**Regular Meeting 7:00 P.M.**  
**February 11, 2019 Agenda**

- I. CALL TO ORDER**
- a. Roll Call
  - b. Approval of Minutes: Finance Committee & Regular Session - January 14, 2019
  - c. Approval of Minutes: Special Session & Work Session – January 24, 2019
  - d. 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 62399 through 62578; 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. Long Term Planning Task Force Presentation
  - b. Curriculum Change for Middle School
  - c. GFS Contract Pricing Change
- IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES**
- V. SUPERINTENDENT’S REPORT**
- a. Update on upcoming meetings: Work Sessions on February 25 & March 4, 2019
- VI. BUDGET**
- a. Transfer amounts from Education Fund to the Operations Fund
- VII. PUBLIC QUESTIONS AND COMMENTS**
- VIII. ADJOURNMENT**

**\* Requires Board Action**