

**NEW CASTLE COMMUNITY SCHOOL CORPORATION**  
**Meeting of Board of School Trustees - Community Education Center**  
**Regular Meeting 7:00 P.M.**  
**April 8, 2019 Agenda**

- I. CALL TO ORDER**
- a. Roll Call
  - b. Approval of Minutes: Regular Session – March 11, 2019
  - 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 62578 through 63087; 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. Graduation Pathways Presentation
  - b. \*Approve Summer Project Bids
  - c. Safety and Security
  - d. Review Polling Data
  - e. \*Update Plan Document for Valic Annuity
  - f. \*Resolution for the Purchase of Property
  - g. \*Approval of Textbook Adoption
- IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES**
- V. SUPERINTENDENT’S REPORT**
- VI. BUDGET**
- a. Transfer appropriations from Education Fund to Operations Fund
- VII. PUBLIC QUESTIONS AND COMMENTS**
- VIII. ADJOURNMENT**

**\* Requires Board Action**