

**NEW CASTLE COMMUNITY SCHOOL CORPORATION**  
**Meeting of Board of School Trustees - Community Education Center**  
**Regular Meeting 7:00 P.M.**  
**May 13, 2019 Agenda**

- I. CALL TO ORDER**
- a. Roll Call
  - b. Approval of Minutes: Regular Session – April 8, 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 63087 through 63308; 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. \*Textbook Adoption
  - b. \*Middle School and High School Handbooks
  - c. \*1<sup>st</sup> Reading of Policy #3131-Reduction in Force (“RIF”) in Certificated Staff
  - d. \*Sunnyside Elementary K-4 (pending 2019-2020 Enrollment)
  - e. \*Ratify Purchase of Bundy Avenue Property
  - f. Community Survey Results
  - g. Report on Capital Projects including renovation of middle school and other associated buildings projects
  - h. \*Approval of publication of notice of public hearings for bond projects
  - i. \*Change Regular Session from July 8, 2019 to July 15, 2019
- 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**