

NEW CASTLE COMMUNITY SCHOOL CORPORATION
Meeting of Board of School Trustees - Community Education Center
Regular Meeting 7:00 P.M.
June 10, 2019 Agenda

- I. CALL TO ORDER**
- a. Roll Call
 - b. Second Public Hearing – Renovation Project
 - c. Approval of Minutes: Regular Session – May 13, 2019
 - d. Approval of Minutes: Public Hearing – June 3, 2019
 - e. 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. Trojan Award of Excellence to Jacob White – Region 6 Principal of the Year
 - b. Honor 2019 Retirees
 - c. *Food Service Contracts
 - d. *After School Programming Contract (Latchkey)
 - e. *Renewal for Raintree Property with Headstart (Contract)
 - f. *Approve Schedule of Textbook Rental & Fees
 - g. *Approve Elementary Handbook
 - h. *Approval of High School Opportunity School
- IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES**
- V. SUPERINTENDENT’S REPORT**
- VI. BUDGET**
- a. Transfer appropriations from Education Fund to Operations Fund (May Expenditures)
 - b. Transfer appropriations from Education Fund to Operations Fund (June Expenditures)
 - c. Approval of Corporate Resolution to Grant Collateral
- VII. PUBLIC QUESTIONS AND COMMENTS**
- VIII. ADJOURNMENT**

* Requires Board Action