

NEW CASTLE COMMUNITY SCHOOL CORPORATION
Meeting of Board of School Trustees - Community Education Center
Regular Meeting 7:00 P.M.
August 12, 2019 Agenda

I. CALL TO ORDER

- a. Roll Call
- b. Approval of Minutes: Regular Session – July 15, 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 63984 through 64165; 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 Percussion Team
- b. Presentation from the Myers Family
- c. Fanning & Howey Report
- d. *Declare Conflict of Interest
 - a. Superintendent Dr. Matthew Shoemaker
 - b. School Board Vice President Kim Williamson
- e. *Approval of MOU with NCEA
- f. *Establish Community Foundation Funds
- g. *Second Reading of School Board Policies (#2623.01 & #4162)
- h. *Approve McKinney Vento Homeless Plan

IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES

V. SUPERINTENDENT'S REPORT

VI. BUDGET

- a. Transfer from Education Fund to Operations Fund

VII. PUBLIC QUESTIONS AND COMMENTS

VIII. ADJOURNMENT

*** Requires Board Action**