

NEW CASTLE COMMUNITY SCHOOL CORPORATION
Meeting of Board of School Trustees - Community Education Center
Regular Meeting 7:00 P.M.
September 9, 2019 Agenda

I. CALL TO ORDER

- a. Roll Call
- b. Approval of Minutes: Regular Session – August 12, 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 64165 through 64373; 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. Fanning & Howey Report
- b. *Adopt Preliminary Bond Resolution
- c. *Adopt Reimbursement Resolution
- d. *Adopt Resolution to support salary increases for teachers with TRF Funds
- e. *Approve Support Staff Stipend
- f. *Approve one time HSA contributions
- g. *Foundation Fund Proposed Accounts
- h. * Bid for Weight Room
- i. *Conflict of Interest
- j. September 4, Public Hearing Comments

IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES

V. SUPERINTENDENT'S REPORT

VI. BUDGET

- a. *Transfer from Education Fund to Operations Fund
- b. Public Hearing
 - a. Bus Replacement Plan
 - b. Capital Projects Fund Plan
 - c. Corporation Budget

VII. PUBLIC QUESTIONS AND COMMENTS

VIII. ADJOURNMENT

*** Requires Board Action**