

**NEW CASTLE COMMUNITY SCHOOL CORPORATION**  
**Meeting of Board of School Trustees - Community Education Center**  
**Executive Session 6:30 P.M. & Regular Meeting 7:00 P.M.**  
**July 13, 2020 Agenda**

**Executive Session - 6:30 p.m.**

I.C. 5-14-1.5-6.1 - Section (b)(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.

I. CALL TO ORDER

- a. Roll Call
- b. \*Approval of Minutes: Regular Session–June 8, 2020
- 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 65993 through 66362; 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. Recognize New Castle Retirees
- b. \*Approval of NCCSC Re-Entry Plan
- c. \*Approval of Middle School Bids
- d. \*Approval of Roofing Project Bids
- e. \*Approval of Food Service Contracts
- f. \*Approval of Textbook Rental and Fee Agreement
- g. \*Approval of Elementary Handbook
- h. \*Approval of McKinney-Vento/Foster Care Plan
- i. \*Approval of After School Programming (Latch Key)
- j. \*Approval of Transportation Handbook
- k. \*Approval of Support Staff Handbooks
- l. \*Approval of Compensation Schedule for Support Staff & ECA
- m. \*Approval of Second Amendment to Master Continuing Disclosure Undertaking

IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES

V. SUPERINTENDENT’S REPORT

VI. BUDGET

- a. Report on Transfer from Education Fund to Operations Fund for June

VII. PUBLIC QUESTIONS AND COMMENTS

VIII. ADJOURNMENT

**\* Requires Board Action**

**In the event of an Executive Order issued by the Governor or guidance provided by the Public Access Counselor, a notice of a Board meeting may be provided using alternative means than is required by the Open Door Law. For example, permitting notice to be made through electronic means, e.g., on the Corporation website or social media site, rather than by posting and publication.**