

**NEW CASTLE COMMUNITY SCHOOL CORPORATION**  
**Meeting of Board of School Trustees - Community Education Center**  
**Executive Session 5:45 P.M. and Regular Meeting 7:00 P.M.**  
**December 14, 2020 Agenda**

**EXECUTIVE SESSION – 5:45 P.M.**

Executive Session of the Board of School Trustees in accordance with Indiana Code 5-14-1.5-6.1 Section (b)(6) With respect to any individual over whom the governing body has jurisdiction. Section (b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

- I. CALL TO ORDER
  - a. Roll Call
  - b. \*Approval of Minutes: Regular Session–November 9, 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 67179 through 67350; 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. \*Approval of Support Staff Stipends
  - c. \*Extend Families First Coronavirus Response Act through January 31, 2021
  - d. \*Approval of 2021-2022 School Calendar
  - e. \*Approval for E-Rate Category 1
  - f. COVID Update
  
- 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**

**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.**