

NEW CASTLE COMMUNITY SCHOOL CORPORATION
Meeting of Board of School Trustees - Raintree Education Center
329 S. 5th Street – New Castle, IN 47362
Regular Meeting 7:00 P.M.
January 11, 2021 Agenda

- I. CALL TO ORDER
 - a. Roll Call
 - b. *Approval of Minutes: Regular Session–November 9, 2020
 - c. Approval of Agenda

- II. REORGANIZATION OF SCHOOL BOARD
 - a. *Officers: President, Vice President, Secretary
 - b. *Approve Date, Time and Location of Regular Board Session for 2021
 - c. Board Appointments: Legislative Liaison, Vocational Board, Corporation Treasurer and Deputy Treasurer

- III. 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 67351 through 67485; Payroll Claims and Donations; and Field Trip Requests
 - c. Submission of Monthly Corporation Extra-Curricular Receipts and Disbursements; and Fund Reports

- IV. NEW BUSINESS
 - a. *Approval of Declaration of Conflict of Interest
 - b. Review Priority List of Construction Projects
 - c. Fanning & Howey Report
 - d. *Report on GFS Contract Negotiations
 - e. *Extend Emergency Paid Sick Leave through end of School Year

- V. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES

- VI. SUPERINTENDENT’S REPORT

- VII. BUDGET
 - a. Report December Expenditures
 - b. *Void Stale Dated Checks

- VIII. PUBLIC QUESTIONS AND COMMENTS

- IX. 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.