

NEW CASTLE COMMUNITY SCHOOL CORPORATION
Meeting of Board of School Trustees - Community Education Center Boardroom
322 Elliott Avenue - New Castle, IN 47362
Regular Meeting 7:00 P.M.
January 13, 2021 Agenda

- I. CALL TO ORDER
 - a. Roll Call
 - b. *Approval of Minutes: Regular Session – December 13, 2021
 - 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 List; 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. *Annual Reorganization of the School Board
 - Officers: President, Vice President, Secretary
 - Approval of Date, Time and Place for Regular Session Meetings
 - Board Appointments: Legislative Liaison, Vocational Board, Corporation Treasurer, Deputy Treasurer, Attorney
 - b. *Annual Declaration of Conflict of Interest
 - c. *Re-entry Protocol Update
 - d. *Approve 2023/2024 School Calendar
 - e. *Discussion of Bundy Bids with Possible Approval
 - f. First Reading for Neola #34 Volume 1
 - g. HPS Contract for Food Service

- IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES

- V. SUPERINTENDENT’S REPORT

- VI. BUDGET
 - a. Report of Transfer from Education Fund to Operations Fund for December 2021
 - b. *Approval of Chromebook purchase for 2022/2023 School Year

- 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.