

**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.**  
**February 14, 2022 Agenda**

- I. CALL TO ORDER
  - a. Roll Call
  - b. \*Approval of Minutes: Regular Session & Finance Committee – January 10, 2022
  - 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. \*Fanning & Howey Report – Bundy Project
    - a. A. \*Bundy Renovations
    - b. B. \*Bundy HVAC
  - b. \*Approval of Secondary Course Offerings
  - c. \* Second and Final Reading for Neola #34 Volume 1
  - d. \*Approval of Erate Category 2
  
- IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES
  
- V. SUPERINTENDENT’S REPORT
  
- VI. BUDGET
  - a. \*Approve 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.**