

NEW CASTLE COMMUNITY SCHOOL CORPORATION
Meeting of Board of School Trustees - Community Education Center Boardroom
322 Elliott Avenue - New Castle, IN 47362
November 14, 2022 Agenda

Regular Session – 7:00 pm

- I. CALL TO ORDER
 - a. Roll Call
 - b. Public Comments on Agenda Items
 - c. *Approval of Agenda
 - d. *Approval of Minutes: Regular & Special Sessions

- II. COMMUNICATIONS/ROUTINE CONSENT ITEMS/REGULARLY RECURRING REPORTS/OTHER
 - a. *Routine Consent Items: Approval of Reports: Travel; Monthly Personnel; Bill List; Payroll Claims and Donations; and Field Trip Requests
 - b. Submission of Monthly Corporation Extra-Curricular Receipts and Disbursements; and Fund Reports

- III. NEW BUSINESS
 - a. Installation of new Board Member
 - b. *Approval of Support Staff Stipends
 - c. *Approval for Board President to complete land acquisition transaction
 - d. Additional Appropriations Hearing
 - e. *Approval of Additional Appropriation Resolution
 - f. *Approval of Final Bond Resolution
 - g. Destination Graduation Presentation

- IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES

- V. SUPERINTENDENT’S REPORT

- VI. BUDGET
 - a. *Approve Transfer from Education Fund to Operations Fund
 - b. *Approve Anticipated Transfer from Education Fund to Operations Fund
 - c. *Recommend approval of 2023 Budget (line 2) Resolution

- VII. PUBLIC QUESTIONS AND COMMENTS

- VIII. ADJOURNMENT

*** Requires Board Action**