

**NEW CASTLE COMMUNITY SCHOOL CORPORATION**  
**Meeting of Board of School Trustees - Community Education Center Boardroom**  
**322 Elliott Avenue - New Castle, IN 47362**  
**January 09, 2023 Agenda**

**Board of Finance – 6:45 pm**

- I. Call to Order
  - a. Roll Call
  - b. Public Comments
  - c. \*Approval of Agenda
  - d. \*Approval of 2022 Board of Finance Minutes
- II. Budget
  - a. \*Approval of President of Board of Finance
  - b. \*Approval of Secretary of Board of Finance
  - c. Investment Report from Investment Officer
  - d. \*Approval of Resolution to Authorize Investments
  - e. Fiscal Indicators Annual Update
- III. Adjournment

**Regular Session – 7:00 pm**

- I. CALL TO ORDER
  - a. Roll Call
  - b. Public Comments on Agenda Items
  - c. Oath of Office administered to newly elected Board Members
  - d. \*Approval of Agenda
  - e. \*Approval of Minutes
- 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. \*Board Reorganization – Officers, Date/Time/Location and Appointments
  - b. \*Annual Declaration of Conflict of Interest
  - c. \*Approval of E-Rate Category 1 & 2
  - d. \*Second and Final Reading of Board Policy Updates
  - e. \*Approval of Hoosier Youth Challenge Academy Virtual Handbook
- IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES
- V. SUPERINTENDENT’S REPORT
- VI. BUDGET
  - a. \*Report Transfer from Education to Operation Fund for December 2022
  - b. \*Approval to Void Stale Dated Checks
- VII. PUBLIC QUESTIONS AND COMMENTS
- VIII. ADJOURNMENT

**\* Requires Board Action**