

NEW CASTLE COMMUNITY SCHOOL CORPORATION
Meeting of Board of School Trustees - Community Education Center Boardroom
322 Elliott Avenue - New Castle, IN 47362
February 13, 2023 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

- 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. Trojan Award of Excellence Presentation
 - b. *Approval of updated Drug Prevention Policy #5530.01
 - c. *Approval of revised Secondary Student Handbook
 - d. *Approval of Area Career Center Curriculum additions
 - e. *Approval of bids for Eastwood & Riley Roofs
 - f. *Approval of 2023/2024 Student Device Purchase
 - g. *Approval of Meals on Wheels Agreement
 - h. *Approval of Resolution to Repurpose Sunnyside Elementary
 - i. *Approval to Authorize Superintendent to develop MOU with East Central Education Service to enter into a Joint Services Agreement
 - j. Update on St. James Property

- 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**