NEW CASTLE COMMUNITY SCHOOL CORPORATION

Meeting of Board of School Trustees - Community Education Center Boardroom 322 Elliott Avenue - New Castle, IN 47362 August 14, 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. Retiree Recognition
- b. *Approve Bus Routes
- c. *Approve Food Service Contracts
 - a. Contract with IDOE Nutrition Department
 - b. Contract with Prairie Farms Dairy & GFS
 - c. Agreement with ICAP
- d. *Approve Henry County Foundation Pass-through General Account
- e. *Approve Student Curricular Material Corporation Costs for 2023/2024
- f. *Approve Supply Fee Donations
- g. *Approve MOU with Hoosier Youth ChalleNGe Academy
- h. Graduation Date Discussion Continued

IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES

- V. SUPERINTENDENT'S REPORT
- VI. BUDGET
 - a. Report Transfer from Education Fund to Operations Fund (July)
- VII. PUBLIC QUESTIONS AND COMMENTS
- VIII. ADJOURNMENT

^{*} Requires Board Action