NEW CASTLE COMMUNITY SCHOOL CORPORATION

Meeting of Board of School Trustees - Community Education Center Boardroom 322 Elliott Avenue - New Castle, IN 47362 October 23, 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. *Ratify NCEA 2023-2025 Master Contract
- c. *Approve 2023/2024 Support Staff Stipends
- d. *Second & Final Reading of Policy Updates
- e. *Rename North Gym as "Joe Petty Gymnasium"
- f. *Approve Update to Health Protocols
- g. *Approve Adult Meal Pricing

IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES

V. SUPERINTENDENT'S REPORT

VI. BUDGET

- a. *Approve Transfer from Education Fund to Operations Fund
- b. *Approval of 2024 Bus Replacement Plan
- c. *Approval of 2024 Capital Projects Plan
- d. *Approval of 2024 Corporation Budget

VII. PUBLIC QUESTIONS AND COMMENTS

VIII. ADJOURNMENT

^{*} Requires Board Action