

**NEW CASTLE COMMUNITY SCHOOL CORPORATION**  
**Meeting of Board of School Trustees - Community Education Center Boardroom**  
**322 Elliott Avenue - New Castle, IN 47362**  
**November 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. Retiree Recognition
  - b. \*Approval of Sunnyside Restroom Renovation Bid
  - c. First Reading of Board Policies
  - d. \*Approve Henry County Library Board
  - e. \*Approve Food Service Handbook Revision
  - f. Elevatus 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. \*Approve 2024 Budget (Line 2) Resolution
- VII. PUBLIC QUESTIONS AND COMMENTS
- VIII. ADJOURNMENT

**\* Requires Board Action**