

**NEW CASTLE COMMUNITY SCHOOL CORPORATION**  
**Meeting of Board of School Trustees - Community Education Center Boardroom**  
**322 Elliott Avenue - New Castle, IN 47362**  
**December 11, 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
  - b. Retiree Recognition
  - c. \*Approval of Distribution of Teacher Appreciation Grant (TAG)
  - d. \*Second & Final Approval Board Policies: Library & Wellness
  - e. \*Approval of E-Rate Category 1
- IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES
- V. SUPERINTENDENT’S REPORT
- VI. BUDGET
  - a. Report of Transfer from Education Fund to Operations Fund - December
- VII. PUBLIC QUESTIONS AND COMMENTS
- VIII. ADJOURNMENT

**\* Requires Board Action**