

**NEW CASTLE COMMUNITY SCHOOL CORPORATION**  
**Meeting of Board of School Trustees - Community Education Center Boardroom**  
**322 Elliott Avenue - New Castle, IN 47362**  
**February 12, 2024 Agenda**

**Regular Session – 6:30 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. Optimist Presentation
- c. Retiree Recognition
- d. \*Approval of Cardiac Emergency Response Plan
- e. Legislative update
- f. Attendance Liaison Presentation
- g. \*Approve Purchase of 2024/2025 Student Devices

**IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES**

**V. SUPERINTENDENT'S REPORT**

**VI. BUDGET**

- a. \*Approve Transfer From Education to Operations Fund for January 2024

**VII. PUBLIC QUESTIONS AND COMMENTS**

**VIII. ADJOURNMENT**

**\* Requires Board Action**