

**Caston School Corporation**  
**P.O. Box 8**  
**Fulton, Indiana 46931-0008**  
**OFFICE OF THE SUPERINTENDENT**  
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**AGENDA FOR BOARD MEETING**

Tuesday, January 10, 2012 – Administration Building

**6:30 P.M. – Public Work Session:** Information regarding regular Board meeting and other items, etc.

**6:45 P.M. – Board of Finance of the Caston School Corporation Meeting:**

1. Call to order of the Board of Finance meeting.
2. Reorganize Board of Finance by election of a president and secretary in accordance with I.C. 5-13-7-6.
3. Review Report of Investments for the 2011 Calendar Year.
4. Adjournment:

**7:00 P.M. – Regular Meeting:**

1. Call to order of the regular meeting
2. Celebrations
3. Public Comment re: advertised items
4. Consent Agenda:
  - A. Approve Treasurer's Report for December 2011.
  - B. Presentation and review of claims.
  - C. Employment of 2011-2012 extra curricular staff/volunteers as follows: Vince Huffman-as an academic team coach, volunteer Mike Marrs as an assistant in Softball, and Pat Brown for Spring Musical
5. New Business:

**Handbook:**

- A. Approve Transportation Handbook for staff hired on/after January 10, 2012. (tabled at December 6, 2011, meeting)

**Eligibility of Resident/Nonresident Student:**

- A. Consider second reading of policy 5111-Eligibility of Resident/Nonresident Student

**Memberships:**

- A. Consider membership renewal in the Indiana Association of School Business Officials for Finance Associate/Treasurer, Denise Chandler, through December 31, 2012. Cost would be \$42.00.

**Course Recommendation:**

- A. Consider recommendation of adding the following to the current course offerings for the 2012-2013 school year.
  1. Anatomy & Physiology
  2. Applied Music (L)
  3. Music History and Appreciation

**Financial**

- A. Consider employee stipends as presented

6. Other Business:
7. Reports/Information:
  - A. Caston Educational Center Extra Curricular reports SA5-1 and SA-6 through November 30, 2011
  - B. Alumni Recognition report
8. Public Comment:
9. Board Comment:
10. Adjournment:

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.