

**Caston School Corporation**  
**P.O. Box 8**  
**Fulton, Indiana 46931-0008**  
**OFFICE OF THE SUPERINTENDENT**  
Phone 574-857-2035  
FAX: 574-857-6795

**AGENDA FOR BOARD MEETING**

Tuesday, January 24, 2012 – Administration Building

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

**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 minutes of the November 15, 2011(amended), December 6, 2011, and January 10, 2012 regular meetings and minutes of the Board of Finance January 10, 2012 meeting.
  - B. Presentation and review of claims.
  - C. Employment of 2011-2012 extra curricular **volunteers** as follows: David Musselman as Assistant Softball Coach and Adam Offutt as Junior High Wrestling Coach

5. New Business:

**Conference Request:**

Consider attendance of School Board and Superintendent at ISBA/IAPSS Collective Bargaining Seminar, February 17, 2012 at Carmel

**Bylaws/Policies:**

- A. Consider first reading and approval of new and revisions to the following Bylaws/Policies/Codes:
  - Policy 0100 – Definitions (*Revised*)
  - Bylaw 0144.3 – Membership (*Replacement*)
  - Bylaw 0144.4 – Defense and Indemnification of Board Members (*Revised*)
  - Bylaw 0167.1 – Meetings (*Revised*)
  - Policy 1411 – Required Reports and Protection of Whistleblowers (*Revised*)
  - Policy 1613 – Student Supervision and Welfare (*New*)
  - Policy 1615 – Use of Tobacco by Administrators (*New*)
  - Policy 2370 – Educational Options (*Revised*)
  - Policy 2460 – Child Find and Special Education (*Revised*)
  - Policy 3139 – Staff Discipline (*Revised*)
  - Policy 3211 – Required Reports and Protection of Whistleblowers (*Revised*)
  - Policy 3213 – Student Supervision and Welfare (*Revised*)
  - Policy 3215 – Use of Tobacco by Professional Staff (*Revised*)
  - Policy 4211 – Required Reports and Protection of Whistleblowers (*Revised*)

Policy 4213 – Student Supervision and Welfare *(Revised)*

Page 2 Board Meeting Agenda January 24, 2012

Policy 4215 – Use of Tobacco by Support Staff *(Revised)*

Codes 5120 – Assignment Within the Corporation *(Revised)*

Policy 5320 – Immunization *(Revised)*

Policy 5512 – Use of Tobacco *(Revised)*

Policy 6460 – Conflicts of Interest and Vendor Relations *(Revised)*

Policy 7434 – Use of Tobacco on School Premises *(Revised)*

Policy 7540 – Computer Technology and Networks *(Revised)*

Policy 7540.03 – Student Network and Internet Acceptable Use and Safety  
*(Revised)*

Policy 7540.04 – Staff Network and Internet Acceptable Use and Safety  
*(Revised)*

Policy 8600 – Transportation *(Revised)*

Policy 9150 – School Visitors *(Revised)*

Policy 9160 – Public Attendance at School Events *(Revised)*

6. Other Business:
7. Reports/Information:
  - A. Superintendent's Report
  - B. Workshop Report
  - C. Comet Community Connection
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.

