

# Caston School Corporation

P.O. Box 8

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OFFICE OF THE SUPERINTENDENT

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## AGENDA FOR BOARD MEETING

Tuesday, December 6, 2011 – Administration Building

**6:30 P.M. – Public Work Session:** Information regarding regular Board meeting 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 Regular Meetings as printed in advance.
  - B. Approve Treasurer's Report for November 2011.
  - C. Presentation and review of claims.
  - D. Employment of 2011-2012 extra curricular staff as follows: Alysha Kouskousakis as Varsity Softball Coach, Teresa Rentschler as Assistant Softball Coach

#### 5. New Business:

##### Conference Request:

- A. Consider attendance of School Board and Superintendent at the ISBA Board Member Leadership Seminar, Indianapolis on January 20, 2012.
- B. Consider attendance of School Board and Superintendent at Preparing for a Successful Referendum; A One or Two Year Process at Indiana Wesleyan University, Indianapolis on January 12, 2012.

##### Handbook:

- A. Approve Transportation Handbook for staff hired on/after December 6, 2011. (tabled at November 15, meeting)

##### Financial:

- A. Approve appropriation and allotment transfers for close of the calendar year 2011 budget as necessary.

##### Waiver Request:

- A. Approve a request from Mr. Byrn for a waiver of Policy 9600. He would like the Comet Band to rehearse with Mr. Tom Davis (composer) who will be here on Wednesday, February 22, 2012. Mr. Byrn would like to rehearse from 7-8:30 p.m. after all the athletic practices are finished for the day.

##### Eligibility of Resident/Nonresident Student:

- A. Consider first reading of revisions to policy 5111-Eligibility of Resident/Nonresident Student

#### 6. Other Business:

#### 7. Reports/Information:

#### 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.