

**Caston School Corporation**  
P.O. Box 8, Fulton, Indiana 46931-0008  
OFFICE OF THE SUPERINTENDENT  
Phone: 574-598-8000/FAX: 574-598-8001

**AGENDA**

Wednesday, January 20, 2021

**6:30 P.M. – Monthly Board Meeting:**

1. Call to order of the regular meeting
2. Celebrations
3. Public comment regarding advertised items
4. Consent Agenda:
  - a. Approve minutes of the 1-6-21 Annual Reorganization Meeting, the Board of Finance Meeting and the Public Work Session of the Caston School Board of Trustees
  - b. Presentation and review of claims
  - c. Employment Recommendations:
    1. Sam DuVall – Volunteer wrestling coach
  - d. Presentation and review of December, 2020 Treasurer’s Report and Revenue Reports
5. Old Business: N/A
6. New Business:

Discussion/Action of the following items:

  - a. Approval for the Caston JH Baseball Club to utilize school facilities for practice/events as approved by the Athletic Director & Principal during the 2021 school year
  - b. Approval for a planned maintenance agreement with Havel for services on our HVAC through December 31, 2022
  - c. Approve resolution for year-end transfers necessary to close out the 2020 Fiscal Year
  - d. Board Policy Revisions & Adoption of New Policies: **(1<sup>st</sup> Reading)**
    1. Bylaw 1220 – Employment of Superintendent - Revision
    2. Bylaw 2370.02 – Flex Program - Technical revision
    3. Bylaws 2623 – Student Assessment - Revised
    4. Bylaw 2700 – Annual Performance Report - Revised
    5. Bylaw 3220 – Staff Evaluation - Revised
    6. Bylaw 5111 – Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation - Revised
    7. Bylaw 5130 – Withdrawal from School – Technical revision
    8. Bylaws 5610 – Suspension and Expulsion of Students – Revised
    9. Bylaws 5895 – Student Employment – Revised
    10. Bylaws 8390 – Animals on School Corporation Property – Revised
    11. Bylaws 8400 – School Safety – Revised
    12. Bylaws 8405 – Environmental Health and Safety Issues – Revised
    13. Bylaws 8462 – Child Abuse or Neglect – Revised
    14. Bylaws 8600 – Transportation – Revised
    15. Bylaws 8800 – Religious/Patriotic Ceremonies and Observances – Revised
    16. Bylaws 9700 – Relations with Special Interest Groups - Revised
7. Other Business:
8. Reports and Information:
  - a. ECA monthly financial report (Dec. 2020)
  - b. Superintendent Report
  - c. Curriculum Report
  - d. Principal’s Reports
9. Public Comment:
10. Board Comment

11. Adjournment:

*As required by the Indiana Open Door Law, these meetings are held in public for the purpose of conducting the School Corporation's business.  
There will be time for public comment as indicated by the agenda and as dictated by the board President.*