

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 22, 2020

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 1-08-20 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. Jamie Taylor as co-coach for Robotics Team
 - d. Presentation and review of December, 2019 Treasurer's Report and Revenue Reports
5. Old Business: N/A
6. New Business:

Discussion/Action of the following items:

 - a. Consider purchase of handicap-accessible portable stage for use in school assemblies and events hosted in the school gymnasiums
 - b. Board discussion to determine type of HVAC units for necessary replacement of older obsolete units
 - c. Board authorization for publication of notice of hearing for lease financing for an energy-savings project to address capital needs of the Caston School Corporation
 - d. Approve resolution for year-end transfers necessary to close out the 2019 Fiscal Year
7. Other Business:
8. Reports and Information:
 - a. Principal's Reports
 - b. Presentation by Mrs. Cindy Douglass regarding visitation to Group Delphi in Roanoke, Indiana
 - c. Proposed timetable for Lease Financing
9. Public Comment:
10. Board Comment
11. Adjournment:

Approximately 7:15 P.M. - Public Work Session - Following the adjournment of the regular meeting the Caston School Board of Trustees will hold a public work session with the board members of the Caston Building Corporation to discuss future capital needs of the school corporation in relation to a recent feasibility study, and to consider the financial impact for addressing present and future needs.

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.