

## **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**

January 4, 2017

**5:30 P.M.** - Public Work Session – the board of school trustees will hold a public work session to discuss a construction project planned for Spring/Summer 2017.

**6:15 P.M.** - a reception will be held in recognition of outgoing board members Mrs. Michaela Slisher and Mr. Gary Baumgardner for their years of service to Caston School Corporation in their roles as members of the School Board of Trustees.

**6:30 P.M. – Oath of Office:** The Oath of Office will be administered to Mr. Chad Boldry and Mrs. Cristie Rans: Terms expire December 31, 2020

#### **6:35 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 December 21, 2016 Executive Session, Public Work Session, and Regular Board Meeting
  - b. Presentation and review of claims
  - c. Approve Year-End Appropriation Transfers
  - d. Presentation and review of December, 2015 Treasurer’s Report and Revenue Report
5. Old Business: Second Reading of New Board Policies:
  - a. 6111 – Internal Control Standards and Procedures
  - b. 8606 – Bus Drivers and Cellular Telephone Use
6. New Business:
  - a. Determine regular meeting dates, time and place for the 2017 calendar year of the Caston School Board of Trustees
  - b. Board Reorganization
    1. Elect Board President
    2. Elect Board Vice-President
    3. Elect Board Secretary
  - c. Appointments:
    1. Corporation Attorney and annual retainer fee
    2. Corporation Treasurer & Set Bond for \$100,000
    3. Corporation Deputy Treasurer
    4. Extra-Curricular Treasurer & Set Bond for \$50,000
    5. E.C.F. Financial Administrator

6. E.C.F. Assistant Financial Administrators
  7. Title IX Coordinator
  8. ISBA Legislative Liason (Board Member)
  9. Board Representatives for Negotiations Team
  - d. Conflict of Interest Statements – None required for 2017
  - e. Set Bond for both Cafeteria Head Cashier and Athletic Director at \$50,000 each
  - f. Compensation: Approve compensation of Board Members in accordance with I.C. 20-26-4-7
  - g. Establish date for 2017 Board Retreat
7. Other Business:
8. Reports and Information:
- a. Building-Level Administrator's Reports
9. Public Comment:
10. Board Comment
11. Adjournment:

**Immediately following the adjournment of the regular board meeting scheduled for 6:35 PM – Board of Finance of the Caston School Corporation Meeting will commence**

1. Call to order of the Board of Finance Meeting
2. Elect President of Board of Finance
3. Elect Secretary of Board of Finance
4. Review Report of Investments for the 2016 Calendar Year
5. 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.