

Caston School Corporation

P.O. Box 8, Fulton, Indiana 46931-0008

OFFICE OF THE SUPERINTENDENT

Phone: 574-598-8000/FAX: 574-598-8001

AGENDA

January 8, 2020

5:30 P.M. Annual Reorganization Meeting:

1. Call to order of the annual reorganization meeting
2. Public Comment Re: advertised items
3. Consent Agenda:
 - a. Approve minutes of the December 18, 2019 Meetings as follows:
 1. Public Work Session
 2. December Monthly Board Meeting
 3. Executive Session
 - b. Approve Year-End Appropriation Transfers
4. Old Business:
 - a. Second reading & adoption of new board policy 7440.03 – Small Unmanned Aircraft Systems
5. New Business:
 - a. Determine regular meeting dates, time and place for the 2020 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 Administrator(s)
 7. Title IX Coordinator
 8. ISBA Legislative Liaison (Board Member)
 9. Board Representatives for Negotiations Team
 - d. Conflict of Interest Statement for Jeffery Smith
 - 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. Resolution for Rainy Day Fund for Fiscal Year 2020
 - h. Resolution to Deposit or Transfer Interest to the 2020 Operation Fund
 - i. Establishment of minimum # of Children needed for Latch Key Program

6. Other Business:
7. Reports and Information:
 - a. Fulton & Cass County 2020 Certified Budget Orders
8. Public Comment:
9. Board Comment
10. Adjournment:

**The Board of Finance of the Caston School Corporation
Annual Meeting
January 8, 2020**

Immediately following the adjournment of the regular board meeting scheduled for 5:30 PM – Annual Board of Finance of the Caston School Corporation Meeting will commence

1. Call to order the Board of Finance of the Caston School Corporation
2. Elect President of Board of Finance of the Caston School Corporation
3. Elect Secretary of Board of Finance of the Caston School Corporation
4. Review Report submitted by Superintendent assessing the financial condition of the School Corporation using the fiscal and qualitative indicators determined under I.C. 20-19-7-4 as required in Section 8 of IC 5-13-7-8 effective July 1, 2019
6. Adjournment

**Public Work Session
Annual Board Planning & Informational Session
January 8, 2020**

Immediately following the adjournment of the Annual Meeting of the Board of Finance of the Caston School Corporation (Estimated time of 6:15 PM) – the Caston School Board will meet in a Public Work Session to conduct the annual board planning & informational session.

These meetings of the School Board will be held in public for the purpose of conducting the School Corporation's business and are not to be considered public community meetings.
There will be time for public participation as indicated by the agenda.