

Caston School Corporation
P.O. Box 8, Fulton, Indiana 46931-0008
OFFICE OF THE SUPERINTENDENT
Phone: 574-857-2035/FAX: 574-857-6795

AGENDA

Wednesday, December 20, 2017

6:30 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, 2017 Regular Board Meeting & Executive Session
 - b. Approve minutes of the November 29, 2017 Public Work Session
 - c. Presentation and review of claims
 - d. Approval for hiring of the following individuals:
 1. Jaycee Denton, Cafeteria Worker
 2. Richard Shultz, Instructional Assistant
 3. ECA Positions as follows:
 1. Don Helmick, Varsity Softball Coach
 2. Braden Moss, JH/HS Wrestling Volunteer Coach
 3. Teresa Button, JH Robotics Coach
 - e. Presentation and review of November, 2017 Treasurer's Report and Revenue Report
5. Old Business: Second reading of the following board policy revisions and new policies
 - 8510 Wellness
 - 5111 Determination of Legal Settlement & Eligibility for Enrollment Of Students without Legal Settlement in the Corporation
 - 5136 Personal communication devices
 - 5136.01 Electronic Equipment
 - 7540.03 Student Technology Acceptable Use and Safety
 - 7540.04 Staff Technology Acceptable Use and Safety
 - 7540.05 District Issues Staff E-Mail Account
 - 7540.06 District Issues Student E-Mail Account
 - 0100 Bylaws
 - 2261.01 Parent Participation in Title I Programs
 - 5111.01 Homeless Students
 - 5111.03 Children and Youth in Foster Care
 - 5330 Use of Medications
 - 6330 Approval of Contracts
 - 8355 Authorization for Audio, Video, and Digital Recording
 - 8500 Food Services
 - 8300 Continuity of Organizational Operations Plan
 - 8305 Information Security
6. New Business:

Discussion/Action of the following items:

 - a. Recommendation for acceptance of lowest/best bid for main electrical gear replacement scheduled Summer, 2018
 - b. Consider adoption of board resolution for the CY 18 Expenditure
 - c. Use of Facilities (Home Ec. Foods Lab), January 13, 2018 for Annual Quilting Day – Fulton Co. Homemakers – Supervisor Ellen King/Cindy DePyper

- d. Permission for appropriation allotment transfers and payment of claims necessary for close of calendar year 2017
 - e. Permission for destruction of central office and cafeteria nonpermanent records per local government public records disposal procedure
 - f. Consider establishment of date for Board Reorganization Meeting for the 2018 Calendar Year
7. Other Business:
8. Reports and Information:
- a. Principal's Reports
 - b. November, 2017 SA-5 ECA Reports
 - c. New Year's Welcome Back – Staff Appreciation
9. Public Comment:
10. Board Comment
11. 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.