Caston School Corporation

P.O. Box 8

Fulton, Indiana 46931-0008 OFFICE OF THE SUPERINTENDENT Phone 574-857-2035 FAX: 574-857-6795

SCHOOL BOARD MEETING

Wednesday, February 6, 2019 Caston Administration Building

5:00 P.M. Regular Meeting:

- 1. Call to order of the regular meeting
- 2. Public Comment Re: advertised items
- 3. Consent Agenda:
 - a. Approve minutes of the January 9, 2019 Regular Board Meeting & Board of Finance Meeting & Executive Session
 - b. Presentation and review of claims
- 4. New Business:
 - a. Declaration of Excess PTRC Fund as dormant and approval of transfer of balance to the Caston School Corporation Operations Fund.
 - b. Request to extend FMLA Leave for Mrs. Rachel Ruff
 - c. Review/Action on bids for work to Caston Administration Building
- 5. Other Business:
- 6. Reports and Information:
 - a. December, 2018 SA-5 Report
- 7. Public Comment:
- 8. Board Comment
- 9. Adjournment:

AGENDA FOR PUBLIC WORK SESSION

Wednesday, February 6, 2019

Caston Administration Building

Immediately following public board meeting – 9:00 PM

The Caston School Board will hold a <u>public work session</u> for purposes of strategic planning activities organized around the following broad planning categories:

- I. Facilities & Finance
- II. Curriculum, Instruction & Evaluation
- III. Communication, Marketing & Community Relations
- IV. Student Performance/Achievement