

Caston School Corporation
P.O. Box 8, Fulton, Indiana 46931-0008
OFFICE OF THE SUPERINTENDENT
Phone: 574-598-8000/FAX: 574-598-8001

AGENDA FOR BOARD MEETING

February 19, 2020

6:30 p.m. - 1028 Hearing for future improvements to the K-12 School Facility

Regular Monthly Board Meeting (*immediately following the 1028 hearing Est. 7:00 p.m.*)

Call to order of the regular meeting:

1. Celebrations
2. Public Comment Re: advertised items
3. Consent Agenda:
 - a. Approve minutes as follows:
 1. January 22, 2020 Regular Monthly Board Meeting
 2. January 22, 2020 Public Work Session
 3. January 22, 2020 Executive Session
 4. January 27, 2020 Executive Session
 5. February 3, 2020 Executive Session
 6. February 10, 2020 Executive Session
 - b. Presentation and review of claims for the month of January, 2020
 - c. Employment as follows:
 1. Employment of Teresa Button for Elementary Math Bowl Coach
 2. Volunteer approval for Teresa Harsh, Girls Softball Program
 3. Retirement notice from Mrs. Lucinda Douglass, Superintendent, effective 12/31/2020
 4. Resignation of Don Helmick from Varsity Girls' Basketball position
 - d. Presentation of January 31, 2020 Treasurer's Report & Revenue Reports
4. Old Business: None
5. New Business:
 - a. Approval to create and advertise for a full-time school psychologist position to meet special education requirements
 - b. Approval for Caston School Corporation 2020-21 school calendar
 - c. Discussion regarding school property, liability, and workman's comp insurance renewal effective April 1, 2020
6. Other Business:
7. Reports and Information:
 - a. Building-Level Administrator's Reports as presented
 - b. Cristie Rans - Caston School Board Legislative Liaison - Update from February 11, 2020 Statehouse Visitation
8. Public Comment:
9. Board Comment
10. Adjournment:

Caston School Corporation
Executive Session Agenda
Caston Administration Building
Bruce E. Cress Board Room

Advertised Date: February 19, 2020

Advertised Time: Following Hearing & Regular Board Meeting scheduled at 6:30 PM (est. 8:00 p.m.)

As permitted by I.C. 5-14-1.5-6.1 the Caston School Board of Trustees will conduct an executive session to privately discuss a topic permitted by law as indicated below:

- (1) Where authorized by federal or state statute
- (2) For discussion of strategy with respect to any of the following:
 - (A) Collective bargaining
 - (B) Initiation of litigation or litigation that is pending or has been threatened specifically in writing.
 - (C) The implementation of security systems
 - (D) A real property transaction including:
 - (i) A purchase; (ii) a lease or lessor; (iii) a lease or lessee; (iv) a transfer; (v) an exchange; or (vi) a sale;by the governing body up to the time a contract or option is executed by the parties.
 - (E) School consolidation
- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (4) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by:
 - (A) The Indiana economic development corporations
 - (B) The office of tourism development
 - (C) the Indiana Finance authority
 - (D) the ports of Indiana
 - (E) an economic development commission
 - (F) The Indiana State department of agriculture
 - (G) a local economic development organization that is a nonprofit corporation established under state law whose primary purpose is the promotion of industrial or business development in Indiana, the retention or expansion of Indiana businesses, or the development of entrepreneurial activities in Indiana; or
 - (H) a governing body of a political subdivision
- (5) To receive information about and interview prospective employees
- (6) with respect to any individual over whom the governing body has jurisdiction;
 - (A) to receive information concerning the individual's alleged misconduct; and
 - (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is (i) a physician; or (ii) a school bus driver
- (7) For discussion of records classified as confidential by state or federal statute
- (8) To discuss, before a placement decision, an individual students' abilities, past performance, behavior, and needs.
- (9) To discuss a job performance evaluation of individual employees
- (10) When considering the appointment of a public official to do the following:
 - (A) Develop a list of prospective appointees
 - (B) Consider applications
 - (C) Make one (1) initial exclusion of prospective appointees from further consideration.
- (11) To train school board members with an outside consultant about the performance of the role of the members as public officials

**NO SUBJECT MATTER WILL BE DISCUSSED IN THE EXECUTIVE SESSION
OTHER THAN THE SUBJECT MATTER SPECIFIED IN THIS PUBLIC NOTICE.**