

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, DECEMBER 17, 2019

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES
BOARD CONFERENCE ROOM
900 E. Washington Street
Rensselaer, IN 47978

WORK SESSION
6:00 P.M.

1. End of Year Budget

REGULAR SESSION
7:00 P.M.

“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 an agenda item.”

- A. Call To Order
- B. Establishment of a Quorum
- C. Pledge of Allegiance
- D. Agenda Additions/Deletions
- E. Acceptance of Agenda
- F. Disposition of Minutes
- G. Public Comments:
 1. Rensselaer Central Classroom Teachers Association
 2. Patrons (3 minutes)
 3. Board Members
 4. Other
- H. **PUBLIC HEARING – SUPERINTENDENT CONTRACT – January 1, 2020 – December 31, 2022**
- I. Building and Grounds

- J. Financial Business
 - 1. Disposition of Claims
 - 2. Financial Report
 - 3. Approval of Resolution for the Payment of 2019 Bills and Transfer of Appropriations
 - 4. Approval of Resolution to Transfer Amounts from Education Fund to the Operations Fund Effective January 1, 2020
 - 5. Approval of Resolution to Transfer Funds to the Rainy Day Fund
 - 6. Other

- K. Board Business and Action
 - 1. Approval of Pay Requests:
 - Performance Services
 - Mattox & Associates
 - 2. Approval of the Purchase of New 14 Passenger IC/Collins Yellow Bus
 - 3. Approval of Special Update-Social Media NEOLA New/Revised/Replacement Policies, Guidelines and Forms
 - 4. Approval of Winter Driver Education Class
 - 5. Acceptance of Donations
 - 6. Approval of 2020 Corporation Liability, Property and Fleet Insurance Renewal with ESCRFT Cooperative
 - 7. Approval of 2020 Workers Compensation and Employers Liability Insurance Renewal
 - 8. Other

- L. Personnel:
 - A. Hiring Recommendation

- M. New Business
 - 1. Monday, December 23, 2019 – Friday, January 3, 2020 – Christmas Vacation – No School
 - 2. Tuesday, January 21, 2020 – Next Regular Board Meeting, 7:00 P.M., Board Conference Room
 - 3. Friday, February 14, 2020 – Weather Make-Up Day - School will be in session

- N. Adjournment

*Patrons may address the board only as stipulated in Board Policy Number 167.3, revised September 16, 2003.