

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, DECEMBER 21, 2021

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

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. Building and Grounds
 - 1. Food Service Report
 - 2. Building Projects
- I. Financial Business
 - 1. Disposition of Claims
 - 2. Financial Report
 - 3. Approval of Resolution for the Payment of 2021 Bills and Transfer of Appropriations
 - 4. Approval of Resolution to Transfer Amounts from Education Fund to the Operations Fund Effective January 1, 2022
 - 5. Approval of Resolution to Transfer Funds to the Rainy Day Fund
 - 6. Other

- J. Board Business and Action
 - 1. Approval for Administrators to Receive Comparable TAG (Teacher Appreciation Grant) Award
 - 2. Approval to Increase Driver Education Hourly Rate to \$40
 - 3. Approval of Cyber/Data Insurance Policy
 - 4. Approval of Computer Fraud Crime Insurance Policy
 - 5. Approval of Adventure Club Before and After Care Services
 - 6. Approval of 2022 Health, Dental and Vision Plans/Rates
 - 7. Approval of High School Business Professionals of America Overnight Field Trip Request to Indianapolis, IN, March 13 – 15, 2022
 - 8. Acceptance of Donations for the High School
 - 9. Approval of Memorandum of Agreement with RCCTA for the Addition of “Compensation for Class Coverage” to the approved 2021-2022 Collective Bargaining Agreement
 - 10. Other

- K. Personnel
 - 1. Hiring Recommendation

- L. New Business
 - 1. Wednesday, December 22, 2021 – End of First Semester
 - 2. Thursday, December 23, 2021 – Tuesday, January 4, 2022 – Christmas Vacation – No School
 - 3. Wednesday, January 5, 2022 – School Resumes
 - 4. Monday, January 17, 2022 – Weather Make-Up Day if needed or No School
 - 5. Tuesday, January 18, 2022 – Next Regular Board Meeting, 7:00 p.m., Board Conference Room
 - 6. Other

- M. Adjournment

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