RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES TUESDAY, DECEMBER 20, 2022

RENSSELAER 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

The Rensselaer Central Schools Corporation does not discriminate on the basis of race, color, national origin, sex, disability, age, religion, military status, ancestry or genetic information. The RCSC Board of Trustees has not adopted a policy on transgender students and restroom use nor is there a plan to do so. RCSC wants all students to succeed in a safe and enriching environment and will develop appropriate procedures to accomplish that goal.

- 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
- I. Financial Business
 - 1. Disposition of Claims
 - 2. Financial Report
 - 3. Approval of Resolution for the Payment of 2022 Bills and Transfer of Appropriations

- 4. Approval of Resolution to Transfer Amounts from Education Fund to the Operations Fund Effective January 1, 2023
- 5. Approval of Resolution to Transfer Funds to the Rainy Day Fund
- 6. Other

J. Board Business and Action

- 1. Approval of Donations:
 - High School
- 2. Approval of Continuation of RCSC Re-Opening Plan
- 3. Approval of New Lockers for the Boys and Girls Swim Locker Rooms Approval for New Intercom System at the High School
- 4. Approval to Declare High School Chromebooks as Surplus Property for Disposal
- 5. Approval of Zager Architecture for Design Services, Site Layout and Topographic Study for Restroom Concession Building
- 6. Approval of RCSC Special Needs Parent Handbook for Transportation
- 7. Approval of 2023 Health Insurance Plan Rates
- 8. Approval for Principals, Assistant Principals and Technology Director to Receive Comparable TAG (Teacher Appreciation Grant) Award
- 9. Approval of High School Business Field Trip Request to McCormick Center, Chicago, IL, February 13, 2023
- 10. Approval of 7th Grade Field Trip Request to Chicago Field Museum, March 17, 2023
- 11. Approval of an Overnight Trip Request for IHSWCA (Indiana High School Wrestling Coaches Associations) Boys Wrestling Team State, January 7, 2023 at Jay County High School at 8:30a.m. CST
- 12. Approval of an Overnight Trip Request for IHSGW (Indiana High School Girls Wrestling) Girls Wrestling State, January 13, 2023 at Mooresville High School at 9:00a.m. CST
- 13. Approval of Rensselaer Central Mini-Cheer Camp, January 28, 2023
- 14. Approval of Per Diem Rates for Board Members
- 15. Other

K. Personnel

- 1. Approval of 2022-2023 ECA Assignments
- 2. Approval of Coaching Recommendations

L. New Business

- Wednesday, December 21, 2022 Tuesday, January 3, 2023 Christmas Break No School
- 2. Wednesday, January 4, 2023 School Resumes
- 3. Monday, January 16, 2023 Weather Make-up Day if needed or No School
- 4. Tuesday, January 17, 2023 Next Regular Board Meeting, 7:00 p.m., Board Conference Room
- 5. Other

M. Adjournment

*Patrons may address the board only as stipulated in Board Policy Number 167.3, revised February 15, 2022.