

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, OCTOBER 15, 2019

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

REGULAR SESSION

5:00 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. Discussion of 2019-2020 Tentative Agreement (TA) with Rensselaer Central Classroom Teachers Association
 - Public Comments
- I. Building and Grounds
 - Update on Projects
- J. Financial Business
 - 1. Approval of 2020 Budget, Capital Projects Fund Plan Resolution and Bus Replacement Plan Resolution
 - 2. Disposition of Claims
 - 3. Financial Report
 - 4. Other

- K. Board Business and Action
 - 1. Approval of Pay Request from Performance Services \$37,053.42
 - 2. Approval of the Purchase of TekVisions Touchscreens for Lunch Program
 - 3. Approval of FFA Overnight Field Trip Request to Indianapolis, 10/30 – 11/2/19
 - 4. Approval of Volume 31 No. 2 New/Revised/Replacement NEOLA Policies, Guidelines and Forms
 - 5. Approval of High School Spanish Class Spain Trip Request, Spring Break, 2021
 - 6. Approval of School Improvement Plans
 - 7. Approval of Sullivan Palatek, 3 Phase, On-Demand Air Compressor as Surplus Property
 - 8. Approval of the Creation of Positions
 - 9. Other

- L. Personnel:
 - A. Resignations

- M. New Business
 - 1. Tuesday, October 22, 2019 – Special Board Meeting to Approve the Collective Bargaining Agreement (CBA) with Rensselaer Central Classroom Teachers Association, 5:00 P.M., Board Conference Room
 - 2. Friday, October 25 – Monday, October 28, 2019 – Fall Break – No School
 - 3. Tuesday, November 19, 2019 – Next Regular Board Meeting, 7:00 P.M., Board Conference Room
 - 4. Wednesday, November 27 – Friday, November 29, 2019 – Thanksgiving Vacation – No School

- N. Adjournment

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