RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES TUESDAY, DECEMBER 19, 2023

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
- 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. Educational Reports

- 1. NWEA Results
- I. Building and Grounds
- J. Financial Business
 - 1. Disposition of Claims
 - 2. Financial Report
 - 3. Approval of Resolution to Transfer Amounts from Education Fund to the Operations Fund Effective January 1, 2024
 - 4. Approval of Resolution for the Payment of 2023 Bills and Transfer of Appropriations
 - 5. Other

K. Board Business and Action

- 1. Approval of Donations
- 2. Approval of 2024 Health Insurance Plan Rates
- 3. Approval of 2024-2025 Dental and Vision Insurance Rates
- 4. Approval of Continuation of RCSC Re-Opening Plan
- 5. Approval of High School Marketing and Media Classes Field Trip Request to McCormick Center, Chicago, IL, February 12, 2024
- 6. Approval of Business Professionals of America Overnight Field Trip Request to Indianapolis, IN, March 10-12, 2024
- 7. Approval of an Overnight Trip Request for High School Wrestling Team State, if they qualify
- 8. Other

L. Personnel:

- 1. Extra Curricular Activities Resignation
- 2. Extra Curricular Activities Recommendation

M. New Business

- Wednesday, December 20, 2023 Tuesday, January 2, 2024 Christmas Break No School
- 2. Wednesday, January 3, 2024 School Resumes
- 3. Monday, January 15, 2024 Weather Make-Up Day if needed or No School
- 4. Tuesday, January 16, 2024 Next Regular Board Meeting, 7:00 P.M., Board Conference Room

N. Adjournment

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