RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES **TUESDAY, FEBRUARY 20, 2024**

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. Recognition of High School Choral Performance at ISMMA Contest
 - 2. RCSC Auditorium Overview
- I. Building and Grounds
- J. Financial Business
 - 1. Disposition of Claims
 - 2. Financial Report
 - 3. Other
- K. Board Business and Action
 - 1. Acceptance of Donations
 - 2. Approval of Multi-Year Visitor Management Software and Hardware Verkada

- 3. Approval of Student Device Lease with Apple -0% 4 Year Lease with \$1 buyout
- 4. Approval of Scale Computing Data Center Upgrades
- 5. Approval to Purchase Furniture for Fifth Grade Classrooms for a Total Cost of \$68,829.02
- 6. Approval to Create a Rensselaer Central Bass Fishing Club
- 7. Approval of Authorizing Litigation Against Social Media Companies
- 8. Approval of an Overnight FFA Field Trip, February 9-10, 2024, Lebanon, IN
- 9. Approval of an Overnight FFA Field Trip, February 23-24, 2024
- 10. Approval of Board Resolution to Distribute Early Literacy Funds
- 11. Approval of Property and Liability Insurance
- 12. Approval of High School Boys Baseball Overnight Field Trip, Millington, TN, March 24-28, 2024
- 13. Approval of High School History Club Field Trip to Museum of Science and Industry, May 4, 2024
- 14. Approval of School Safety Specialist's Job Description
- 15. Approval to Complete Bleacher Repairs
- Approval of 2024 First Tee Camp, Curtis Creek Golf Course, with Van Rensselaer Elementary as an Inclement Weather Location, May 28 – June 4, 2024
- 17. Approval to Prepare Recommendation for a \$2,000,000 Government Obligation Bond Issue
- 18. Other
- L. Personnel:
 - 1. Teacher Resignations
 - 2. Extra Curricular Activities Resignation
 - 3. Extra Curricular Activities Recommendations
- M. New Business
 - 1. Tuesday, March 19, 2024 Next Regular Board Meeting, 7:00 p.m., Board Conference Room
 - 2. Friday, March 22, 2024 Friday, March 29, 2024 Spring Break No School
 - 3. Other
- N. Adjournment

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