

RENSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
TUESDAY, DECEMBER 15, 2020

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

**EXECUTIVE SESSION**

6:00 p.m.

- A. Call to Order
- B. Establishment of a Quorum
- C. I.C. 5-14-1.5-6.1(9)  
To discuss a job performance evaluation of individual employees
- D. Adjourn in to Regular Session

**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. Sam Mandon, Walsh & Kelly
  
- I. Financial Business
  - 1. Disposition of Claims
  - 2. Financial Report
  - 3. Approval of Resolution of the First Amendment to Master Continuing Disclosure Undertaking
  - 4. Approval of Resolution of the First Supplement to Master Continuing Disclosure Undertaking
  - 5. Approval of Resolution of the Amended and Restated Post Issuance Procedures
  - 6. Approval of Resolution for the Payment of 2020 Bills and Transfer of Appropriations
  - 7. Approval of Resolution to Transfer Amounts from Education Fund to the Operations Fund Effective January 1, 2021
  - 8. Approval of Resolution to Transfer Funds to the Rainy Day Fund
  - 9. Other
  
- J. Board Business and Action
  - 1. Approval of 2021 Corporation Liability, Property and Fleet Insurance Renewal with ESCRFT Cooperative
  - 2. Approval of Donations for the High School
  - 3. Approval of RCSC 2021 Internet Erate Bid from NITCO
  - 4. Approval of Cooperative School Services 2021 Internet Services from NITCO
  - 5. Approval of Resolution on Continuation of Service and Wage Payment During a Declared Pandemic
  - 6. Approval of Winter Driver Education Class
  - 7. Approval to Extend Superintendent Curtis D. Craig's Contract One (1) Year through December 31, 2023
  - 8. Other
  
- K. Personnel
  
- L. New Business
  - 1. Friday, December 18, 2020 – End of First Semester
  - 2. Monday, December 21 – Friday, January 1, 2021 – Christmas Break – No School
  - 3. Monday, January 4, 2021 – School Resumes
  - 4. Monday, January 18, 2021 – Weather Make-Up Day if Needed
  - 5. Tuesday, January 19, 2021 – Next Regular Board Meeting, 7:00 P.M., Board Conference Room
  
- M. Adjournment

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