RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES **TUESDAY, JANUARY 16, 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. Building and Grounds
- I. Financial Business
 - 1. Disposition of Claims
 - 2. Financial Report
 - 3. Approval of Financial Indicators Report
 - 4. Other
- J. Board Business and Action
 - 1. Acceptance of Donations
 - 2. Approval to Hire an Athletic Department Secretary
 - 3. Other
- K. Personnel:
 - 1. Extra Curricular Activities Recommendation

- L. New Business
 - 1. Friday, February 16, 2024 Weather Make-up Day if needed or No School
 - 2. Monday, February 19, 2024 President's Day No School
 - 3. Tuesday, February 20, 2024 Next Regular Board Meeting, 7:00 p.m., Board Conference Room
 - 4. Other
- M. Adjourn in to Board of Finance Meeting

Board of Finance Meeting

- 1. Election of Officers:
 - President
 - Secretary
- 2. Review Investments
- 3. Permission to Write Off 2-Year-Old Checks
- 4. Questions
- 5. Adjournment

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