

Caston School Corporation

9815 S. SR 25, Rochester, Indiana 46975

OFFICE OF THE SUPERINTENDENT

Phone: 574-598-8000/FAX: 574-598-8001

AGENDA

January 3, 2024

6:30 P.M. Annual Reorganization Meeting:

1. Call to order of the annual reorganization meeting
2. Public Comment Re: advertised items
3. Consent Agenda:
 - a. Approve minutes of the December Meetings as follows:
 1. December 20, 2023, Monthly Board Meeting
 - b. Approve Year-End Appropriation Transfers
 - c. Resignations/Retirements:
 - d. Employment:
4. Old Business:
5. New Business:
 - a. Determine regular meeting dates, time and place for the 2024 calendar year of the Caston School Board of Trustees
 - b. Board Reorganization
 1. Elect Board President
 2. Elect Board Vice-President
 3. Elect Board Secretary
 - c. Appointments:
 1. Corporation Attorney and annual retainer fee
 2. Corporation Treasurer & Set Bond for \$100,000
 3. Corporation Deputy Treasurer
 4. Extra-Curricular Treasurer & Set Bond for \$50,000
 5. E.C.F. Financial Administrator
 6. E.C.F. Assistant Financial Administrator(s)
 7. Title IX Coordinator
 8. ISBA Legislative Liaison (One - Board Member)
 9. Board Representatives for Negotiations Team (Two - Board Members)
 - d. Conflict of Interest Statement for Mr. Roger Byrum

- e. Set Bond for both Cafeteria Cafeteria Director, Head Cashier and Athletic Director at \$50,000 each
 - f. Compensation: Approve compensation of Board Members in accordance with I.C. 20-26-4-7
 - g. Resolution for Rainy Day Fund for Fiscal Year 2024
 - h. Resolution to Deposit or Transfer Interest to the 2024 Operation Fund
- 6. Other Business:
 - 7. Reports and Information:
 - 8. Public Comment:
 - 9. Board Comment
 - 10. Adjournment:

**The Board of Finance of the Caston School Corporation
Annual Meeting
January 3, 2024**

Immediately following the adjournment of the regular board meeting scheduled for 6:30 PM – Annual Board of Finance of the Caston School Corporation Meeting will commence

- 1. Call to order the Board of Finance of the Caston School Corporation
- 2. Elect President of Board of Finance of the Caston School Corporation
- 3. Elect Secretary of Board of Finance of the Caston School Corporation
- 4. Review Report submitted by Superintendent assessing the financial condition of the School Corporation using the fiscal and qualitative indicators determined under I.C. 20-19-7-4 as required in Section 8 of IC 5-13-7-8 effective July 1, 2019
- 6. Adjournment

These meetings of the School Board will be held in public for the purpose of conducting the School Corporation's business and are not to be considered public community meetings.
There will be time for public participation as indicated by the agenda.