North Vermillion Community School Corporation Board of School Trustees

Regular School Board Meeting

Tuesday December 19, 2023- 7:00 p.m. North Vermillion High School Conference Room 5555 North Falcon Dr. Cayuga, IN 47928

Agenda

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes
- E. School Highlights & Report
- F. Public Participation
- G. Information/Discussion
 - 1. Corporation Calendar 2024-2025
- H. Recommendations
 - 1. Disposition of Old Outstanding Checks
 - 2. Budget Transfer & Reduction Resolutions
 - 3. Policy, Guidelines, and Documents Activity Center
 - 4. School Board Calendar 2024-2025
 - 5. Field Trip
 - 6. Personnel
- I. Treasurer
 - 1. Financial report filed for audit
 - 2. Approval of Claims & Ratification of Payrolls
- J. Board Information
 - 1. Superintendent Update
 - 2. Construction Update
 - 3. Falcon Activity Center Update

Adjournment

Executive Session

Immediately following regular board meeting

- 1) Discuss strategy for litigation
- 2) Evaluation of an individual employee