## **AGENDA**

North Vermillion Community School Corporation Board of School Trustees

## **Regular School Board Meeting**

Friday, January 12, 2024 – 7:00 p.m. North Vermillion High School Conference Room 5555 N. Falcon Drive, Cayuga, IN

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes
- E. Board Realignment
- F. Appoint Corporation Treasurer and Deputy Treasurer
- G. Board of Finance Organization & Fiscal Indicators
- H. School Highlights & Report
- I. Public Participation
- J. Recommendations
  - 1) Designation of Corporation Financial Depository
  - 2) Conflict of Interest Disclosures
  - 3) Corporation Calendar
  - 4) Field Trip
  - 5) Personnel
- K. Treasurer
  - 1) Financial report filed for audit
  - 2) Approval of Claims & Ratification of Payrolls
- L. Board Information
  - 1) Superintendent Update

Adjournment

The next regularly scheduled board meeting will be held on Tuesday, February 20<sup>th</sup>, 2024 beginning at 7:00 p.m. in the North Vermillion High School