

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, JANUARY 17, 2023

RENSELAER 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. Educational Reports
 - 1. RCHS Poultry Judging Team – Mr. Jones
 - 2. Presentation on Lifewise Academy – Kenin Smith
- I. Building and Grounds
- J. Financial Business
 - 1. Disposition of Claims
 - 2. Financial Report
 - 3. Approval of Financial Indicators Report
 - 4. Other
- K. Board Business and Action
 - 1. Approval of Donations:

- High School
2. Approval of Contract with SuperPsyched Support for Evaluation
 3. Approval of CertaPro to Repair External EIFS Material at Van Elementary at a Cost of \$49,708
 4. Approval to Enter into an Agreement with Performance Services to get Bids for Replacing High School Roof Sections 14 and 15
 5. Approval of High School Business Professionals of America Overnight Field Trip Request to Indianapolis, IN, March 12 – 14, 2023
 6. Approval of High School History Club Overnight Field Trip to Memphis, TN, May 27, 2023
 7. Approval of 2023 Summer Running Camp
 8. Other
- L. Personnel:
1. Teacher Resignation
 2. Hiring Recommendation for the Remainder of 2022-2023 School Year
 3. Coaching Resignations
 4. Approval of 2022-2023 Coaching Recommendations
- M. New Business
1. Friday, February 17, 2023 – Weather Make-up Day if needed or No School
 2. Monday, February 20, 2023 – Weather Make-up Day if needed or No School
 3. Tuesday, February 21, 2023 – Next Regular Board Meeting, 7:00 p.m., Board Conference Room
 4. Other
- N. 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.