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The Union County College Corner Joint School District Board of School Trustees will meet in regular session on Tuesday, December 10, 2024. The meeting will be held at Union County High School, 410 Patriot Blvd., Liberty, Indiana 47353, in room A-400 beginning at 7:00 p.m.

## **Tentative Agenda**

## **REGULAR SESSION**

- 1. Call Meeting to Order and Roll Call
- 2. Establish a Quorum and Pledge of Allegiance
- 3. Amend the Agenda
- 4. Public Participation
- 5. Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)
- 6. Accept Donations
  - **\$ Total Monetary Donations**
- 7. Consent Agenda
  - A. Board Minutes
  - B. Claims Docket
  - C. Out-of-State/Overnight Trip Requests
  - D. Fundraisers
  - E. Personnel
    - Resignation
    - Hires
    - Coaching Recommendations

## **OLD BUSINESS**

8. College Corner Board Updates

## **NEW BUSINESS**

- 9. Approval to Hire Monica Hofmann as UCMS Principal
- 10. Approval of Administrative Raises
- 11. Recommendation to approve Resolution for 2025 Budget Appropriation Transfers
- 12. Recommendation to approve Resolution to Transfer amounts from Education Fund to Operations Fund
- 13. Recommendation to Dissolve the Pension Debt Fund
- 14. Recommendation to Dissolve the Textbook Rental Fund
- 15. Recommendation to approve Agreement with Sustainable Education Solutions IN (Jeff Gibboney) for budget analysis
- 16. Approval for East Central to move to Western Wayne
- 17. Public Participation
- 18. Superintendent's Comments
- 19. Board Comments
- 20. Adjournment

**Executive Session to Follow**