

UC Union County **College Corner**
CC Joint School District

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The Union County College Corner Joint School District Board of Trustees will meet in regular session on Monday, May 13, 2024 at Union County High School in the Cafeteria, 488 State Road 44 E., Liberty, IN 47353. The meeting will begin 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. Retiree Recognition
5. Public Participation
6. Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)
7. World Travelers Presentation
8. Accept Donations
9. Consent Agenda
 - a. Board Minutes
 - b. Claims Docket
 - c. Overnight/Out-of-State Trip Requests
 - d. Fundraisers
 - e. Personnel
 - Retirement
 - Resignation
 - Hires
 - Transfers
 - Summer School Hires
 - Coaching Recommendations 2024-2025
 - Weight Room Supervisor 2024-2025

OLD BUSINESS

10. College Corner Local Board Updates

NEW BUSINESS

11. Hold Hearing on Lease
 - a. Call Lease Meeting to Order
 - b. Public Comments
 - c. Adjournment of Hearing on Lease Project
12. Call to order Regular Session
13. Adopt Resolution Authorizing Execution of the First Amendment to Lease
14. Adopt Resolution Assigning Contract and bids to Building Corporation
15. Adopt Resolution Approving Supplement to the Master Continuing Disclosure Undertaking
16. Liability Insurance Review
17. Public Participation
18. Superintendent's Comments
19. Board Comments