CC Joint School District 107 Layman Street, Liberty, IN 47353 · Phone: 765-458-7471 · Fax: 765-458-5647 Website: www.uc.k12.in.us

UC Union County College Corner

The Union County College Corner Joint School District Board of School Trustees will meet in regular session on Monday, January 13, 2025. The meeting will be held at College Corner Union Elementary School, 230 Ramsey Street College Corner, Ohio 45003. 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. Public Participation
- 5. Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)
- 6. Accept 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 Coaching Resignations

OLD BUSINESS

- 8. College Corner Board Updates
- **NEW BUSINESS**
 - 9. Board Reorganization
 - 10. Appointment of Corporation Treasurer and Recording Secretary to the Board Jennifer Blakley
 - 11. Appointment of Corporation Deputy Treasurer Aimee Dishmond
 - 12. Board Committee Assignments
 - 13. Recommendation to Approve Annual Monthly Board Action Calendar
 - 14. Recommendation to Approve Proposed Board Meeting Dates
 - 15. Approval of Board Pay for Meetings
 - 16. Conflict of Interest Statements
 - 17. Recommendation to Approve Year End Transfers
 - 18. Approval of the Apportionment 2023-2024
 - 19. Approval of 65 & over Medicare Insurance for Classified Staff
 - 20. Approval of the Attorney-Client Engagement Agreement
 - 21. Approval for the Removal of The Shoot-A-Way Athletic Equipment from Inventory
 - 22. Public Participation
 - 23. Superintendent's Comments
 - 24. Board Comments
 - 25. Adjourn to Board of Finance Meeting