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The Union County College Corner Joint School District Board of School Trustees will meet in regular session on Monday, December 13, 2021. The meeting will be held in the Union County Middle School cafeteria, 488 State Road 44 E., Liberty, IN. 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. Special Education Update Liza Bates
- 6. Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)
- 7. Accept Donations
- 8. Consent Agenda
  - a. Board Minutes
  - b. Claims Docket
  - c. Overnight/Out-of-State Trip Request
  - d. Fundraisers
  - e. Personnel

## **OLD BUSINESS**

- 9. Consider Approval of New High School Courses
- 10. Return to Learn Plan Review

## **NEW BUSINESS**

- 11. Union County Middle School Cell Phone Policy Amendment
- 12. Bus Purchase Approval
- 13. Approval to Sell Two Used Buses at Auction
- 14. BBFCS Contract Renewal
- 15. Consider Resolution to allow Treasurer to Transfer Year End Appropriations
- 16. Consider Resolution for Fund Transfers from Education Fund to Operation Fund
- 17. Permission to transfer funds from Cafeteria Fund to Operations Fund
- 18. Hold Hearing on Bond Project
  - a. Call Bond Meeting to Order
  - **b** Public Comments
  - c. Consider Project Resolution
  - d. Consider Lease Agreement
  - e. Amended and Restated Post Issuance Compliance Procedures
  - f. Consider Reapproving Formation of Building Corporation
  - g. Adjournment of Hearing on Bond Project
- 19. Call to order regular session
- 20. Public Participation
- 21. Superintendent's Comments
- 22. Board Comments
- 23. Adjourn