

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

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The Union County College Corner Joint School District Board of School Trustees will meet in regular session on Monday, October 10, 2022. 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**
7. **Consent Agenda**
  - A. **Board Minutes**
  - B. **Claims Docket**
  - C. **Out-of-State/Overnight Trip Requests**
  - D. **Fundraisers**
  - E. **Personnel**

### **OLD BUSINESS**

8. **Board Policy 2nd Reading - po9270**
9. **Recommendation to Approve the 2023 Budget**
  - A. **Consider action to approve 2023 Budget**
  - B. **Consider action to approve CPF Plan**
  - C. **Consider action to approve Bus Replacement Plan**
  - D. **Consider action to adopt Neutrality Resolution**

### **NEW BUSINESS**

10. **Recommendation to Approve Early Payment to Administrator Assistance**
11. **Recommendation to Approve IT Staff Titles and Assignments**
12. **Recommendation to Approve the Proposed Agreement with Centerstone**
13. **Recommendation to Approve the Union County Smash Club Proposal**
14. **Recommendation to Approve the Purchase of a Salt Spreader**
15. **Public Participation**
16. **Superintendent's Comments**
17. **Board Comments**
18. **Adjournment**

Executive Session to Follow