

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, Sept. 17, 2019
Regular Session at 7:00 pm

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session, Knightstown High School Media Center, 8139 W. US 40, Knightstown, IN 46148

REGULAR SESSION

7:00 PM – KHS MEDIA CENTER

1. Opening of Public Meeting

- 1.01 Pledge of Allegiance and Moment of Silence
- 1.02 Call to Order/Roll Call

2. Adoption of Agenda

- 2.01 Adoption of Agenda for the Sept. 17, 2019 Regular Session Meeting

3. Approval of Minutes

- 3.01 Approval of Minutes from Aug. 20, 2019 Budget Work Session, Public 1028 Hearing and Regular Meeting

4. Superintendent's Reports

- 4.01 Recognitions
- 4.02 ADM/Student Count

5. Consent Agenda

- 5.01 Approval of Bills for Sept. 17, 2019
- 5.02 Approval of Financial Reports for the Time Period Ending Aug. 31, 2019
- 5.03 Fund Transfer
- 5.04 TRF Resolution

6. Old Business

- 6.01

7. Discussion Items

7.01 Potential Project Presentations

8. New Business

8.01 Approval of the Personnel Report for Sept. 17, 2019

8.02 KIS Principal Contract

8.03 KHS Assistant Principal Contract

8.04 ISBA Delegate

8.05 2020 Graduation Date

8.06 Transportation Contract

8.07 Social Work Contract

9. Other Business

9.01

10. Hearing of Visitors

10.01

11. Board Reports/Request

11.01

12. Announcements

12.01

13. Adjournment

13.01 Adjournment of Meeting