

Charles A. Beard Memorial School Corporation Board of School Trustees  
Tuesday, Oct. 15, 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

1. Opening of Public Meeting

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

2. Adoption of Agenda

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- 2.01 Adoption of Agenda for the Oct. 15, 2019 Regular Meeting

3. Approval of Minutes

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- 3.01 Approval of Minutes from Sept. 17, 2019 Regular Session Meeting
- 3.02 Approval of Minutes from Oct. 1, 2019 Public Budget Hearing Session and Board Work Session

4. Superintendent's Reports

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- 4.01 Information on Work Session

5. Consent Agenda

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- 5.01 Approval of Bills for Oct. 15, 2019
- 5.02 Approval of Financial Reports for the Time Period Ending Sept. 30, 2019
- 5.03 Approval of Fund Transfer

6. Old Business – Action Items

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- 6.01 2020 Budget
- 6.02 Capital Projects Plan
- 6.03 Bus Replacement Plan

7. New Business – Discussion Items

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- 7.01 Bond Project List

8. New Business – Action Items

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- 8.01 Approval of the Personnel Report for Oct. 15, 2019

9. Other Business

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- 9.01

10. Hearing of Visitors

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10.01

11. Board Reports/Request

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11.01

12. Announcements

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12.01

13. Adjournment

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13.01 Adjournment of Meeting