

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, November 19, 2019

Regular Session at 7:00 pm

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session,

KNIGHTSTOWN HIGH SCHOOL MEDIA CENTER,

8149 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 Nov. 19, 2019 Regular Session

3. Approval of Minutes

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- 3.01 Approval of Minutes from Oct. 15, 2019 Reg. Session
- Approval of Minutes from Oct. 29, 2019 Master Contract Meeting
- Approval of Minutes from Nov. 5, 2019 Board Work Session

4. Superintendent's Reports

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- 4.01 Recognitions
- 4.02 Red for Ed Update
- 4.03 Project Updates

5. Consent Agenda

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- 5.01 Approval of Bills for Nov. 19, 2019
- 5.02 Approval of Financial Reports for the Time Period Ending Oct. 31, 2019

6. Old Business – Action Items

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- 6.01

7. New Business – Discussion Items

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- 7.01 Trail Discussion – Jeff Ray
- 7.02 KES Playground Discussion

8. New Business – Action Items

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- 8.01 Personnel Report
- 8.02 End of Year Compensation

- 8.03 Business Credit Card Change
- 8.04 RFP for Guaranteed Energy Savings Contract

9. Other Business

9.01

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10. Hearing Of Visitors

10.01 Opportunity for Public to Speak

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11. Board Reports/Request

11.01

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12. Announcements

12.01

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13. Adjournment

13.01

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