

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, Dec. 10, 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 Dec. 10, 2019 Regular Session

3. Approval of Minutes

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- 3.01 Approval of Minutes from Nov. 19, 2019

4. Superintendent's Reports

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- 4.01 ICAN Update

5. Consent Agenda

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- 5.01 Approval of Bills for Dec. 10, 2019
 - 5.02 Approval of Financial Reports for the Time Period Ending Nov. 30, 2019

6. Old Business – Action Items

7. New Business – Discussion Items

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- 7.01 Trail Discussion

8. New Business – Action Items

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- 8.01 Personnel Report
 - 8.02 Insurance Renewal
 - 8.03 Wi-Fi Update – Bond Project
 - 8.04 Contract Update – Transportation / Grounds / Maintenance

9. Other Business

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- 9.01

10. Hearing Of Visitors

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- 10.01 Opportunity for Public to Speak

11. Board Reports/Request

11.01

12. Announcements

12.01 January Reorganization Meeting and KHS Building Corporation Annual Meeting

13. Adjournment

13.01