

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, January 21, 2020
Board of Finance 6:45 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

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

2. Election of Officers

- BF 2.01 Election of Officers

3. Investments

- BF 3.01 Review of Investment Policies
- BF 3.02 Report on Investments and DUAB Report

4. Adjournment

- BF 4.01

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Regular Session 7:00 PM

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Knightstown High School Media Center, 8139 W. US 40, Knightstown, IN 46148

1. Opening of public Meeting

- 1.01 Call to Order/Roll Call

2. Adoption of Agenda

- 2.01 Adoption of Agenda for the Jan. 21, 2020 Regular Session Meeting

3. Approval of Minutes

- 3.01 Approval of Minutes from Nov. 19, 2019 Regular Session Bd. Meeting
- 3.02 Approval of Minutes from Dec. 10th, 2019 Regular Session Bd. Meeting
- 3.03 Approval of Minutes from Jan. 7th, 2020 Reorganizational Meeting

4. Superintendent's Reports

- 4.01 Projects Update

- 4.02 Jubilee Days

5. Consent Agenda

- 5.01 Approval of Bills for Jan. 21, 2020
- 5.02 Approval of Financial Reports for the Time Period Ending Dec. 31, 2019
- 5.03 Budget Summary
- 5.04 Donations

6. Old Business- Action Items

- 6.01

7. New Business – Discussion Items

- 7.01 1st Reading of Board Polices

8. New Business Action Items

- 8.01 Personnel Report
- 8.02 Rainy Day
- 8.03 Contracts
- 8.04 Food 2 School Contract
- 8.05 School Calendar
- 8.06 Energy Savings RFP
- 8.07 KES Roof

9. Other Business

- 9.01

10. Hearing Of Visitors

- 10.01 Opportunity for Public to Speak

11. Board Reports/Request

- 11.01 Opportunity for Board to Speak

12. Announcements

13. Adjournment