

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, Feb. 18, 2020
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

- 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 Feb. 18, 2020 Regular Session Meeting

3. Approval of Minutes

- 3.01 Approval of Minutes from January 21, 2020 and December 10th, 2019 Regular Session Meetings

4. Superintendent's Reports

- 4.01 Recognitions
- 4.02 ADM Report
- 4.03 E-Learning

5. Consent Agenda

- 5.01 Approval of Bills for Feb. 18, 2020
- 5.02 Approval of Financial Reports for the Time Period Ending January 31st, 2020
- 5.03 Over-night and Out of State Field Trips

6. Old Business

- 6.01 2nd Reading of Board Policies—4162
- 6.02 GES Resolution

7. Discussion Items

- 7.01 ISBA Policy Services
- 7.02 2019 General Obligation Bond Project Discussion

8. New Business

- 8.01 Job Description Change
- 8.02 Personnel Report
- 8.03 New Position - Pre-K Assistant

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. Adjournments

- 13.01