

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, March 17, 2020

Executive Session at 6:00 PM

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

Executive Session:

6:00 PM- KHS MEDIA CENTER

REGULAR SESSION BOARD MEETING:

7:00 PM- KHS MEDIA CENTER

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 March 17, 2020 Regular Meeting

3. Approval of Minutes

3.01 Approval of Minutes from, February 18, 2020 Regular Session Meeting

4. Superintendent's Reports

4.01 Facility and Student / Staff Health Update – COVID 19 Items

5. Consent Agenda

5.01 Approval of Bills for March 17, 2020

5.02 Approval of Financial Reports for the Time Period Ending February 29, 2020

5.03 Fund Transfer

6. Old Business

6.01 8500 – Food Service Policy Update

7. Discussion Items

7.01

8. New Business

- 8.01 Personnel Report
- 8.02 Job Description Changes
- 8.03 Compensation Resolution

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

- 12.01 Board Scholarship

13. Adjournments

- 13.01