

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, Dec. 15, 2020
Regular Session -- 7:00 pm

KNIGHTSTOWN HIGH SCHOOL MEDIA CENTER,
8149 W. US 40, KNIGHTSTOWN, IN 46148
WebEx - www.cabeard.k12.in.us

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 Dec. 15, 2020 Regular Session

3. Approval of Minutes

- 3.01 Approval of Minutes from Dec. 1, 2020 Additional Appropriation Hearing and Reg. Session

4. Superintendent's Reports

- 4.01 COVID-19 Update
- 4.02 Policy and Master Plan Update

5. Consent Agenda

- 5.01 Approval of Bills for Dec. 15, 2020
- 5.02 Approval of Financial Reports for the Time Period Ending Nov. 30, 2020
- 5.03 Rainy Day Fund Transfer Resolution
- 5.04 Fund Transfer Resolution

6. Old Business – Action Items

- 6.01

7. New Business – Discussion Items

- 7.01 NC Employee Status

8. New Business – Action Items

- 8.01 Personnel Report
- 8.02 Insurance Renewal

9. Other Business

- 9.01

10. Hearing Of Visitors

- 10.01 Opportunity for Public to Speak

11. Board Reports/Request

11.01

12. Announcements

12.01 January -- Reorganizational Meeting

12.02 KHS Building Corporation Meeting

13. Adjournment

13.01