

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, January 19, 2021
Board of Finance 6:55 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 and WebEX

1. Opening of Public Meeting

BF 1.01 Call to Order/Roll Call

2. Election of Officers

BF 2.01 Election of Officers

3. Minutes

BF 3.01 Approval of Minutes

4. Investments

BF 4.01 Review of Investment and Investment Policies

BF 4.02 Report on Fiscal Indicators

5. Adjournment

BF 5.01

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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 and WebEX

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 Jan. 19, 2021 Regular Session Meeting

3. Approval of Minutes

3.01 Approval of Minutes from the Dec. 15th, 2020 Regular Session Bd. Meeting

3.02 Approval of Minutes from the Jan. 5th, 2021 Reorganizational Meeting

4. Superintendent's Reports

4.01 District Update – COVID 19

4.02 General Obligation Bond Projects Update

5. Consent Agenda

- 5.01 Approval of Bills for Jan. 19, 2021
- 5.02 Approval of Financial Reports for the time period ending Dec. 31, 2020
- 5.03 Budget Summary – 1782 Notice

6. Old Business- Action Items

- 6.01 FFCRA Continuation

7. New Business – Discussion Items

- 7.01

8. New Business Action Items

- 8.01 Personnel Report
- 8.02 2021-2022 School Calendar

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
