

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, October 19th, 2021

Regular Session at 7:00 PM

KHS MEDIA CENTER

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session, Knightstown High School Media Center, 8149 W. US 40, Knightstown, IN 46148

REGULAR SESSION

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 October 19th, 2021- Regular Session Meeting

3. Approval of Minutes

- 3.01 Approval of Minutes from 9.21.21 Budget Hearing and 9.21.21 Regular Session Meeting

4. Superintendent's Reports

- 4.01 District Status Update

5. Consent Agenda

- 5.01 Approval of Bills - 10.19.21
- 5.02 Approval of Financial Reports – 9.30.21
- 5.03 Fund Transfer

6. Old Business – Action Items

- 6.01 2021-2022 Budget
- 6.02 Capital Projects Plan
- 6.03 Bus Replacement Plan

7. New Business – Discussion Items

8. New Business – Action Items

- 8.01 Personnel Report
- 8.02 2021-2022 Master Contract
- 8.03 ICAP MOU

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

13. Adjournment

- 13.01