

**Charles A. Beard Memorial School Corporation Board of School Trustees**

Tuesday, January 18<sup>th</sup>, 2022

**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

**BOARD OF FINANCE**

**5:55 PM – KHS MEDIA CENTER**

1. Opening of Public Meeting

BF 1.01 Call to Order/Roll Call

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2. Election of Officers

BF 2.01 Election of Officers

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3. Minutes

BF 3.01 Approval of Minutes

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4. Investments

BF 4.01 Review of Investment and Investment Policies

BF 4.02 Report on Fiscal Indicators

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5. Adjournment

BF 5.01

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**REGULAR SESSION**

**6:00 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

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2. Adoption of Agenda

2.01 Adoption of Agenda for the 1.18.22 Regular Session Meeting

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3. Approval of Minutes

3.01 Approval of Minutes from 12.14.21 Regular Session Meeting, 12.14.21 Additional Appropriation Hearing, and 1.4.22 Reorganization Meeting

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4. Superintendent's Reports

4.01 First Semester Summary – Community Involvement, KES, KIS, KHS

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5. Consent Agenda

5.01 Approval of Bills - 1.18.22

5.02 Approval of Financial Reports – 12.31.21

5.03 Field Trip – FFA

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6. Old Business – Action Items

6.01 Textbook Rental Policy

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7. New Business – Discussion Items

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- 7.01 1<sup>st</sup> Reading of Board Policies – 1400, 1401, 1402, 1403
- 7.02 Youth Activities Coordination

8. New Business – Action Items

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- 8.01 Personnel Report
- 8.02 School Calendar- 2022-2023
- 8.03 Farm Lease

9. Other Business

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- 9.01

10. Hearing of Visitors

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- 10.01 Opportunity for Public to Speak

11. Board Reports/Request

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- 11.01 Opportunity for Board to Speak

12. Announcements

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- 12.01 Upcoming Meeting Schedule

13. Adjournment

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- 13.01

