

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, February 15th, 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

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

2. Adoption of Agenda

- 2.01 Adoption of Agenda for the 2.15.22 Regular Session Meeting

3. Approval of Minutes

- 3.01 Approval of Minutes from 1.18.22 Regular Session Meeting

4. Superintendent's Reports

- 4.01 ADM Update

5. Consent Agenda

- 5.01 Approval of Bills - 2.15.22
- 5.02 Approval of Financial Reports – 1.31.22
- 5.03 Fund Transfer

6. Old Business – Action Items

- 6.01 Farm Lease
- 6.02 2nd Reading of Board Policies – 1400, 1401, 1402, 1403

7. New Business – Discussion Items

- 7.01

8. New Business – Action Items

- 8.01 Personnel Report
- 8.02 International Field Trip Request
- 8.03 Bus Driver Compensation – Lost Days

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

