Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, March 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 3.15.22 Regular Session Meeting

3. Approval of Minutes
   - 3.01   Approval of Minutes from 2.15.22 Regular Session Meeting

4. Superintendent's Reports
   - 4.01   Legislative Update

5. Consent Agenda
   - 5.01   Approval of Bills - 3.15.22
   - 5.02   Approval of Financial Reports – 2.28.22
   - 5.03   Overnight Field Trips
   - 5.04   Fund Transfer

6. Old Business – Action Items
   - 6.01

7. New Business – Discussion Items
   - 7.01   1st Reading of Board Policies – 1305, 1310

8. New Business – Action Items
   - 8.01   Personnel Report
   - 8.02   Textbook Adoption
   - 8.03   Food2School Purchasing Approval
   - 8.04   Substitute Employee Rates

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   Upcoming Meeting Schedule

13. Adjournment
   - 13.01