

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, April 19th, 2022

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 4.19.22 Regular Session Meeting

3. Approval of Minutes

- 3.01 Approval of Minutes from 3.15.22 Regular Session Meeting and 4.5.22 Work Session Meeting

4. Superintendent's Reports

- 4.01 Stifel Presentation

5. Consent Agenda

- 5.01 Approval of Bills - 4.19.22
- 5.02 Approval of Financial Reports - 3.31.22
- 5.03 Fund Transfer
- 5.04 Donation

6. Old Business – Action Items

- 6.01 1003 Waiver Resolution

7. New Business – Discussion Items

- 7.01 Transportation Plan Changes
- 7.02 Bond Consideration

8. New Business – Action Items

- 8.01 Personnel Report
- 8.02 RFQ Request

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
- 12.02 Board Scholarship

13. Adjournment

- 13.01

