

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

Tuesday, June 21st, 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

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- 1.01 Pledge of Allegiance and Moment of Silence
- 1.02 Call to Order/Roll Call

### 2. Adoption of Agenda

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- 2.01 Adoption of Agenda for the 6.21.22 Regular Session Meeting

### 3. Approval of Minutes

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- 3.01 Approval of Minutes from 5.17.22 Regular Session Meeting and 6.7.22 Work Session

### 4. Superintendent's Reports

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- 4.01 Status Update

### 5. Consent Agenda

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- 5.01 Approval of Bills - 6.17.22
- 5.02 Approval of Financial Reports - 5.31.22

### 6. Old Business – Action Items

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- 6.01 Board Policy – 1305

### 7. New Business – Discussion Items

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- 7.01

### 8. New Business – Action Items

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- 8.01 Personnel Report
- 8.02 RFQ Action
- 8.03 Contracts
- 8.04 Auction Items
- 8.05 Evaluation of the Superintendent

### 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