

CHARLES A. BEARD MEMORIAL  
SCHOOL CORPORATION

Meeting of the Board of School Trustees,  
Tuesday, January 17, 2023

Location: Charles A. Beard Memorial School Corporation  
Knightstown High School  
8149W. US40  
Knightstown, IN 46148

BOARD OF FINANCE: 6:55P.M. - KHS MEDIA CENTER

- i. Call to Order
- ii. Election of Officers
- iii. Minutes
- iv. Election of Officers
- v. Review of Investment Policies
- vi. Report on Investments
- v. Adjournment

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

Tuesday, January 17<sup>th</sup>, 2023

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session,  
Knightstown High School Media Center, 8149 W. US 40, Knightstown, IN 46148

## 1028 HEARING

6:00 PM – KHS MEDIA CENTER

## EXECUTIVE SESSION

6:15 PM – KHS MEDIA CENTER

## REGULAR SESSION

7:00 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 1.17.23 Regular Session Meeting

### 3. Approval of Minutes

- 3.01 Approval of Minutes from 12.13.22 Regular Session Board Meeting and 1.3.23 Reorganization Meeting

### 4. Hearing of Visitors – *Registration Required*

- 4.01

### 5. Superintendent's Reports

- 5.01 District Updates

### 6. Consent Agenda

- 6.01 Approval of Bills – 1.17.23
- 6.02 Approval of Financial Reports – 12.31.22
- 6.03 Overnight Field Trip
- 6.04 Donations

### 7. Old Business – Action Items

- 7.01 Bid Selection – Construction – Transportation Project

### 8. New Business – Discussion Items

- 8.01 E-Learning Days

### 9. New Business – Action Items

- 9.01 Personnel Report
- 9.02 IDOE Literacy Resolution
- 9.03 2023-2024 School Calendar
- 9.04 Position Creation

### 10. Other Business

### 11. Hearing of Visitors

### 12. Board Reports/Request

### 13. Announcements

### 14. Adjournment