

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, May 17, 2016
Regular Session at 7:00 PM
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

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 May 17, 2016 Regular Meeting

3. Approval of Minutes

- 3.01 Approval of Minutes from April 19 , 2016 Regular Session

4. Superintendent's Reports

- 4.01 Recognitions
- 4.02 Special Education Cooperative - Update

5. Consent Agenda

- 5.01 Approval of Bills for May 17, 2016
- 5.02 Approval of Financial Reports for the Time Period Ending April 30, 2016
- 5.03 Overnight Field Trip/ High School Band Trip to Indianapolis/FFA State Convention

6. Old Business – Action Items

- 6.01 Building Corp. Vacancy

7. New Business – Discussion Items

- 7.01 1st Reading Neola Polices

8. New Business – Action Items

- 8.01 Personnel Report
- 8.02 Indiana Department of Homeland Security School Safety Grant

- 8.03 Copy Machine Contract
- 8.04 Math Textbook Adoption
- 8.05 Athletic Director Contract
- 8.06 ICAN – SERVICE DOG

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 ISBA Spring Bd. Academy /Monday, **5-23-16** / Indianapolis Marriott East

13. Adjournment

13.01