

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, March 15, 2016
Public Hearing for Rainy Day Expenditure at 6:30 PM
Regular Session at 7:00 PM

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session, Knightstown High School Media Center, 8139 W. US 40, Knightstown, IN 46148

PUBLIC HEARING FOR RAINY DAY FUND:

6:30 PM – KHS MEDIA CENTER

1. Resolution for Additional Appropriations

REGULAR SESSION BOARD MEETING:

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 March 15, 2016 Regular Meeting

3. Approval of Minutes

- 3.01 Approval of Minutes from, February 16, 2016 Regular Session Meeting

4. Superintendent's Reports

- 4.01 Recognitions
- 4.02 Facilities Reports
- 4.03 Litigation Update
- 4.04 Bond Time-Line

5. Consent Agenda

- 5.01 Approval of Bills for March 15, 2016
- 5.02 Approval of Financial Reports for the Time Period Ending February 29, 2016
- 5.03 KES Field Trip Request/ Newport Aquarium, KY

6. Old Business

- 6.01 **Rainy Day Fund Resolution – ADDED ITEM**

7. Discussion Items

- 7.01 1st Reading Board Policies

8. New Business

- 8.01 Personnel Report
- 8.02 Substitute Compensation
- 8.03 Math Textbook Adoption

9. Other Business

- 9.01 Building Corporation Vacancies

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

13. Adjournments

- 13.01