

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, February 16, 2016

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

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 February 16, 2016 Regular Meeting

3. Approval of Minutes

3.01 Approval of Minutes from January 19, 2016 Regular Session Meeting

3.02 Approval of Minutes from February 6, 2016 Special Session Meeting

4. Superintendent's Reports

4.01 Recognitions

4.02 ADM Report

4.03 Technology Report

4.04 General Obligation Bond Report

4.05 Community Involvement Committee

4.06 Rainy Day Funds

5. Consent Agenda

5.01 Approval of Bills for February 16, 2016

5.02 Approval of Financial Reports for the Time Period Ending January 31, 2016

5.03 Cancellation of Checks

6. Old Business

6.01 2nd Reading of Board Policies

6.02 Parking Lot Repair – KES and KIS

6.03 Basketball Schedule - Thanksgiving

7. Discussion Items

7.01

8. New Business

- 8.01 Personnel Report
- 8.02 Bus Replacement Plan – Quotes
- 8.03 Umbaugh Agreement
- 8.04 Administrator Contracts

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