

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, January 19, 2016

Board of Finance 6:50 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 Board of Finance Meeting

1.01 Pledge of Allegiance and Moment of Silence

1.02 Call to Order/Roll Call

2. Election of Officers

2.01 Election of Officers

3. Investments

3.01 Review of Investment Policies

3.02 Report on Investments

4. Adjournment

4.01

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Tuesday, January 19, 2016

Regular Session at 7:00 PM

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1. Opening of Public Meeting

1.01 Call to Order/Roll Call

2. Adoption of Agenda

2.01 Adoption of Agenda for the Jan. 19, 2016 Regular Meeting

3. Approval of Minutes

3.01 Approval of Minutes from Dec. 15, 2015 Special Session

3.02 Approval of Minutes from Dec. 15, 2015 Regular Session

3.03 Approval of Minutes from Jan. 5, 2016 Reorganizational Session

4. Superintendent's Reports

4.01 Recognitions

4.02 Assessment Update

5. Consent Agenda

5.01 Approval of Bills for Jan. 19, 2016

5.02 Approval of Financial Reports for the Time Period Ending Dec. 31, 2015

5.03 Budget Summary

6. Old Business – Action Items

6.01 2nd Reading of Board Policies

7. New Business – Discussion Items

7.01 1st Reading of Board Policies

8. New Business – Action Items

8.01 Personnel Report

8.02 School Calendar

8.03 Rainy Day

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 Work Session

13. Adjournment

13.01