

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, Dec. 15, 2015

Special Session at 6:00 PM

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session,

KNIGHTSTOWN HIGH SCHOOL MEDIA CENTER,

8149 W. US 40, KNIGHTSTOWN, IN 46148

1. Opening of Special Meeting

1.01 Pledge of Allegiance and Moment of Silence

1.02 Call to Order/Roll Call

2. Board Candidate Actions

2.01 Actions Regarding Board Vacancy

Regular Session at 7:00 PM

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8149 W. US 40, KNIGHTSTOWN, IN 46148

3. Opening of Regular Meeting

1.01 Call to Order/Roll Call

4. Adoption of Agenda

2.01 Adoption of Agenda for Dec. 15, 2015 Regular Session

5. Approval of Minutes

3.01 Approval of Minutes from Nov. 17, 2015

3.02 Approval of Minutes from Dec. 8, 2015

6. Superintendent's Reports

4.01 Recognitions

4.02 Facilities Report

4.03 Assessment Update

7. Consent Agenda

5.01 Approval of Bills for Dec. 15, 2015

5.02 Approval of Financial Reports for the Time Period Ending Nov. 30, 2015

8. Old Business – Action Items

6.01 1st Reading of Neola Policy 5136/ Electronic Communication Devices

9. New Business – Discussion Items

7.01 Thanksgiving Basketball Games

10. New Business – Action Items

8.01 Personnel Report

8.02 Insurance Renewal

8.03 MOU – Bereavement Language

8.04 Year End Account Reconciliation

8.05 Tax Anticipation Warrants

11. Other Business

9.01 January Reorganizational Meeting

9.02 February Work Session

12. Hearing Of Visitors

10.01 Opportunity for Public to Speak

13. Board Reports/Request

11.01 Board Member Committee Reports

14. Announcements

12.01

15. Adjournment

13.01