

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, April 18, 2017

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 April 18, 2017 Regular Meeting

3. Approval of Minutes

---

3.01 Approval of Minutes from, March 21 Regular Session Meeting

4. Superintendent's Reports

---

4.01 Recognitions

4.02 FFA Project

4.03 Assessment Update

4.04 Facilities Update

4.05 CAB Teacher of the Year

5. Consent Agenda

---

5.01 Approval of Bills for April 18, 2017

5.02 Approval of Financial Reports for the Time Period Ending March 31, 2017

6. Old Business

---

6.01 2<sup>nd</sup> Reading of Board Policies

7. Discussion Items

---

7.01

8. New Business

---

8.01 Personnel Report

8.02 School Registration Dates

8.03 Social Worker Position

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 Region 6 Meeting/ Willie & Reds/ May 10th

Registration - 6:00, Meal - 6:30, Program - 7:00 PM

12.02 CCHA School Law Workshop/ May 4th Registration – 7:30 AM, Opening – 8:20 AM

12.03 Retirement Reception/ Wednesday, May 17<sup>th</sup>, 3:30 – 5:00 PM

## 13. Adjournments

---

13.01