

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, March 21, 2017
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

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 21, 2017 Regular Meeting

3. Approval of Minutes

- 3.01 Approval of Minutes from, February 21, 2017 Regular Session Meeting

4. Superintendent's Reports

- 4.01 **Recognitions – Cancelled for this month**
- 4.02 Annual Performance Report
- 4.03 **Assessment Update – Cancelled until next month**

5. Consent Agenda

- 5.01 Approval of Bills for March 21, 2017
- 5.02 Approval of Financial Reports for the Time Period Ending February 28, 2017

6. Old Business

- 6.01 KES Roof Project
- 6.02 KHS Baseball Field Project

7. Discussion Items

- 7.01 1st Reading Board Policies – 8330-Student Records

8. New Business

8.01 Personnel Report

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

13. Adjournments

13.01