

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, Feb. 21, 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 Feb. 21, 2017 Regular Session Meeting

3. Approval of Minutes

3.01 Approval of Minutes from January 17, 2017 Regular Session Meeting

4. Superintendent's Reports

4.01 Recognitions

4.02 ADM Report

4.03 Board Technology Options

4.04 Budget Summary Report

5. Consent Agenda

5.01 Approval of Bills for Feb. 21, 2017

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

5.03 Cancellation of Checks

5.04 Overnight Field Trip

6. Old Business

6.01 2nd Reading of Board Policies

6.02 Bus Lease

7. Discussion Items

7.01

8. New Business

- 8.01 Personnel Report
- 8.02 Bid Openings – KES Roof and KHS Baseball Field
- 8.03 Purchase of FFA Computers
- 8.04 Henry Henley Public Library Board

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

13. Adjournments

- 13.01