

Charles A. Beard Memorial School Corporation Board of School Trustees  
Tuesday, January 17, 2017  
Board of Finance 6:45 PM

Charles A. Beard Memorial School Corporation Board of School Trustees Special Session,  
Knightstown High School Media Center, 8139 W. US 40, Knightstown, IN 46148

1. Opening of Public Meeting

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- BF1.01 Pledge of Allegiance and Moment of Silence
- BF1.02 Call to Order/Roll Call

2. New Business

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- BF2.01 Approval of Minutes
- BF2.02 Election of Officers

3. Investments

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- BF3.01 Review of Investment Policies
- BF3.02 Report on Investments

4. Adjournment

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- BF4.01

Charles A. Beard Memorial School Corporation Board of School Trustees  
Tuesday, January 17, 2017  
Regular Session 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

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- 1.01 Call to Order/Roll Call

2. Adoption of Agenda

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- 2.01 Adoption of Agenda for the Jan. 17<sup>th</sup>, 2017 Regular Session Meeting

3. Approval of Minutes

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- 3.01 Approval of Minutes from Dec. 13<sup>th</sup>, 2016 Regular Session Bd. Meeting
- 3.02 Approval of Minutes from Jan. 10<sup>th</sup>, 2017 Reorganizational Meeting

4. Superintendent's Reports

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- 4.01 Recognitions
- 4.02 Budget Report

5. Consent Agenda

- 5.01 Approval of Bills for Jan. 17, 2017
- 5.02 Approval of Financial Reports for the Time Period Ending Dec. 31, 2016
- 5.03 Year-End Transfer Summary

6. Old Business- Action Items

- 6.01

7. New Business – Discussion Items

- 7.01 1<sup>st</sup> Reading of Board Policies

8. New Business Action Items

- 8.01 Personnel Report
- 8.02 Administrator Contracts
- 8.03 Replacement Bus Lease
- 8.04 Permission to Collect Bids
- 8.05 Special Education Agreement
- 8.06 Emergency Allocation

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. Adjournment