

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, July 19, 2016

Regular Session at 7:00 PM

KHS MEDIA CENTER

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session, Knightstown High School Media Center, 8149 W. US 40, Knightstown, IN 46148

REGULAR SESSION

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 July 19, 2016 Regular Meeting

3. Approval of Minutes

- 3.01 Approval of Minutes from June 21, 2016 Regular Session

4. Superintendent's Reports

- 4.01 Recognitions
- 4.02 General Obligation Bond - Umbaugh

5. Consent Agenda

- 5.01 Approval of Bills for July 19, 2016
- 5.02 Approval of Financial Reports for the Time Period Ending June 30, 2016
- 5.03 Review of Annual Financial Report

6. Old Business

- 6.01 2nd Reading of Board Policies

7. Discussion Items

- 7.01
- 7.02

8. New Business

- 8.01 Personnel Report
- 8.02 Resolution to add Revenue Account
- 8.03 Bus Driver List
- 8.04 Superintendent Contract

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. Adjournment

- 13.01