

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, June 21, 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 June 21, 2016 Regular Meeting

3. Approval of Minutes

- 3.01 Approval of Minutes from May 17 , 2016 Regular Session

4. Superintendent's Reports

- 4.01 Recognitions
- 4.02 Clarifications and Corrections
- 4.03 Athletics Department Annual Report
- 4.04 General Obligation Bond Information – Umbaugh

5. Consent Agenda

- 5.01 Approval of Bills for June 21, 2016
- 5.02 Approval of Financial Reports for the Time Period Ending May 31, 2016

6. Old Business

- 6.01 Board Policies – Second Reading

7. Discussion Items

- 7.01 Board Policies – First Reading

8. New Business

- 8.01 Personnel Report
- 8.02 Math Textbook Adoption - KHS

- 8.03 2016-2017 Fees
- 8.04 2016-2017 School Start Times
- 8.05 Internal Controls Resolution

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