

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, Dec. 13, 2016

Regular Session at 7:00 pm

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session,

KNIGHTSTOWN HIGH SCHOOL MEDIA CENTER,

8149 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 Dec. 13, 2016 Regular Session

3. Approval of Minutes

3.01 Approval of Minutes from Nov. 15, 2016

4. Superintendent's Reports

4.01 Facilities and Projects Report

5. Consent Agenda

5.01 Approval of Bills for Dec. 13, 2016

5.02 Approval of Financial Reports for the Time Period Ending Nov. 30, 2016

6. Old Business – Action Items

6.01 2nd Reading of Board Policies

7. New Business – Discussion Items

7.01

8. New Business – Action Items

8.01 Personnel Report

8.02 Insurance Renewal

8.03 School Calendar

8.04 Year End Account Reconciliation

8.05 Tax Anticipation Warrants

9. Other Business

9.01 January Reorganizational Meeting

10. Hearing Of Visitors

10.01 Opportunity for Public to Speak

11. Board Reports/Request

11.01

12. Announcements

12.01

13. Adjournment

13.01