

Charles A. Beard Memorial School Corporation Board of School Trustees  
Tuesday, Oct. 18, 2016  
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 Oct. 18, 2016 Regular Meeting

3. Approval of Minutes

---

- 3.01 Approval of Minutes from Sept. 20, 2016 1028 and Regular Session Meeting
- 3.02 Approval of Minutes from Oct. 4, 2016 Public Budget Hearing Session

4. Superintendent's Reports

---

- 4.01 Recognition
- 4.02 Boys and Girls Club - After School Care

5. Consent Agenda

---

- 5.01 Approval of Bills for Oct. 18, 2016
- 5.02 Approval of Financial Reports for the Time Period Ending Sept. 30, 2016

6. Old Business – Action Items

---

- 6.01 2<sup>nd</sup> Reading of Board Policies: 2271 and 5200
- 6.02 2017 Capital Projects Plan
- 6.03 2017 Bus Replacement Plan
- 6.04 2017 Budget