

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, January 16, 2018
Board of Finance 6:45 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. Election of Officers

 - 2.01 Election of Officers

3. Minutes

 - 3.01 Approval of Minutes

4. Investments

 - 4.01 Review of Investment Policies
 - 4.02 Report on Investments

5. Adjournment

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Regular Session 7:00 PM

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Knightstown High School Media Center, 8139 W. US 40, Knightstown, IN 46148

1. Opening of public Meeting

 - 1.01 Call to Order/Roll Call

2. Adoption of Agenda

 - 2.01 Adoption of Agenda for the Jan. 16th, 2018 Regular Session Meeting

3. Approval of Minutes

 - 3.01 Approval of Minutes from Dec. 12th, 2017 Regular Session Bd. Meeting
 - 3.02 Approval of Minutes from Jan. 9th, 2018 Reorganizational Meeting

4. Superintendent's Reports

4.01 Facility Update

4.02 Litigation Update

5. Consent Agenda

5.01 Approval of Bills for Jan. 16, 2018

5.02 Approval of Financial Reports for the Time Period Ending Dec. 31, 2017

5.03 Year End Transfer Summary

5.04 Field Trips

6. Old Business- Action Items

6.01 Tax Anticipation Warrants

7. New Business – Discussion Items

7.01 Budget Overview

8. New Business Action Items

8.01 Personnel Report

8.02 School Calendar

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 ISBA Training - KHS

13. Adjournment
