

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, June 19, 2018
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 19, 2018 Regular Meeting

3. Approval of Minutes

- 3.01 Approval of Minutes from May 15, 2018 Regular Session

4. Superintendent's Reports

- 4.01 Recognitions
- 4.02 1009 Update

5. Consent Agenda

- 5.01 Approval of Bills for June 19, 2018
- 5.02 Approval of Financial Reports for the Time Period Ending May 31, 2018

6. Old Business – Action Items

- 6.01 Board Policies- 2nd Reading
3122-Nondiscrimination and 5517-Anti-Harrassment
- 6.02 Bank Proposals

7. New Business – Discussion Items

- 7.01

8. New Business – Action Items

- 8.01 Personnel Report
- 8.02 2018-2019 Fees
- 8.03 2018-2019 Lunch Prices
- 8.04 1009 Fund Resolutions
- 8.05 Textbook Adoption

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