

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, Sept. 19, 2017
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

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 Sept. 19, 2017 Regular Meeting

3. Approval of Minutes

- 3.01 Approval of Minutes from Aug 15, 2017 Budget Work Session and Regular Session Meeting

4. Superintendent's Reports

- 4.01 Recognitions
- 4.02 ADM/Student Count
- 4.03 Facilities Update

5. Consent Agenda

- 5.01 Approval of Bills for Sept. 19, 2017
- 5.02 Approval of Financial Reports for the Time Period Ending Aug. 31, 2017
- 5.03 FFA Overnight Field Trip/Trafalgar, IN

6. Old Business

- 6.01 2nd Reading Board Policies- 3121 and 4121

7. Discussion Items

7.01

8. New Business

8.01 Approval of the Personnel Report for Sept. 19, 2017

8.02 2018 Graduation Date

8.03 Conference Delegate Selection

8.04 RFP – Financial Services

9. Other Business

9.01

10. Hearing of Visitors

10.01

11. Board Reports/Request

11.01

12. Announcements

12.01 ISBA Annual Fall Conference

12.02 Budget Hearing

13. Adjournment

13.01 Adjournment of Meeting