

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, August 15, 2017

Budget Work Session at 6:30 PM

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

BUDGET WORK SESSION

6:30 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. Budget Work Session

2.01 Budget Presentation

3. Adjournment

3.01

REGULAR SESSION

7:00 PM – KHS MEDIA CENTER

1. Opening of Public Meeting

1.01 Call to Order/Roll Call

2. Adoption of Agenda

2.01 Adoption of Agenda for the August 15, 2017 Regular Meeting

3. Approval of Minutes

3.01 Approval of Minutes from July 18th, 2017 Regular Session

4. Superintendent's Reports

4.01 Recognition

4.02 Report on the start of the 2017-2018 School Year

4.03 Projects Update

5. Consent Agenda

5.01 Approval of Bills for August 15, 2017

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

6. Old Business – Action Items

6.01 2nd Reading Board Policy - 3409

7. New Business – Discussion Items

7.01 1st Reading Board Policies -- 3121, 4121

8. New Business – Action Items

- 8.01 Personnel Report
- 8.02 Food Service Procurement
- 8.03 Emergency Allocation
- 8.04 Employment Category Update
- 8.05 KHS Baseball Field – Phase 2 Bids
- 8.06 Permission to Advertise Budget

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

13. Adjournment

13.01