

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, June 20, 2017
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

RAINY DAY HEARING / WITH RESOLUTION

6:50 PM – KHS MEDIA CENTER

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 June 20, 2017 Regular Meeting

3. Approval of Minutes

- 3.01 Approval of Minutes from May 16, 2017 Regular Session

4. Superintendent's Reports

- 4.01 Facilities Update

5. Consent Agenda

- 5.01 Approval of Bills for June 20, 2017
- 5.02 Approval of Financial Reports for the Time Period Ending May 31, 2017
- 5.03 Overnight Field Trip

6. Old Business – Action Items

- 6.01 Permission to Bid Phase 2

7. New Business – Discussion Items

- 7.01 1st Reading Board Polices
 - 6151 – Bad Debt and Delinquent Debts
 - 8500 – Food Services

8. New Business – Action Items

- 8.01 Personnel Report
- 8.02 Trash Service
- 8.03 2017-2018 Fees
- 8.04 Resolution for LOIT

8.05 Parking Lot Project (Pending DLGF)

8.06 KHS 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