

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, Oct. 17, 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

1. Opening of Public Meeting

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- 1.01 Pledge of Allegiance and Moment of Silence
- 1.02 Call to Order/Roll Call

2. Adoption of Agenda

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- 2.01 Adoption of Agenda for the Oct. 17, 2017 Regular Meeting

3. Approval of Minutes

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- 3.01 Approval of Minutes from Sept. 19, 2017 Regular Session Meeting
- 3.02 Approval of Minutes from Oct. 3, 2017 Public Budget Hearing Session

4. Superintendent's Reports

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- 4.01 Facilities Update
- 4.02 School Letter Grades

5. Consent Agenda

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- 5.01 Approval of Bills for Oct. 17, 2017
- 5.02 Approval of Financial Reports for the Time Period Ending Sept. 30, 2017

6. Old Business – Action Items

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- 6.01 2018 Budget
- 6.02 Capital Projects Plan
- 6.03 Bus Replacement Plan

7. New Business – Discussion Items

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- 7.01 2017-2018 Master Contract

8. New Business – Action Items

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- 8.01 Approval of the Personnel Report for Oct. 17, 2017
- 8.02 KES Community Food Program

9. Other Business

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- 9.01

10. Hearing of Visitors

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- 10.01

11. Board Reports/Request

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11.01

12. Announcements

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12.01

13. Adjournment

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13.01 Adjournment of Meeting