

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, Dec. 18, 2018

Regular Session at 7:00 pm

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session,

KNIGHTSTOWN HIGH SCHOOL MEDIA CENTER,

8149 W. US 40, KNIGHTSTOWN, IN 46148

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 Dec. 18, 2018 Regular Session

3. Approval of Minutes

3.01 Approval of Minutes from Nov. 20, 2018

4. Superintendent's Reports

4.01 Facility Reports

5. Consent Agenda

5.01 Approval of Bills for Dec. 18, 2018

5.02 Approval of Financial Reports for the Time Period Ending Nov. 30, 2018

5.03 Overnight Field Trip

6. Old Business – Action Items

6.01 Board Policies – 1st Reading

6.02 Farm Land Lease

7. New Business – Discussion Items

7.01

8. New Business – Action Items

8.01 Personnel Report

8.02 Insurance Renewal

8.03 1782 Notice

8.04 School Calendar

9. Other Business

- 9.01 January Reorganizational Meeting
- 9.02 KHS Building Corporation Meeting

10. Hearing Of Visitors

- 10.01 Opportunity for Public to Speak

11. Board Reports/Request

- 11.01

12. Announcements

- 12.01

13. Adjournment

- 13.01