

Charles A. Beard Memorial School Corporation Board of School Trustees  
Tuesday, January 15, 2019  
Board of Finance 6:45 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

---

- BF1.01 Pledge of Allegiance and Moment of Silence
- BF1.02 Call to Order/Roll Call

2. Election of Officers

---

- BF2.01 Election of Officers

3. Minutes

---

- BF3.01 Approval of Minutes

4. Investments

---

- BF4.01 Review of Investment Policies
- BF4.02 Report on Investments

5. Adjournment

---

Charles A. Beard Memorial School Corporation Board of School Trustees  
Tuesday, January 15, 2019  
Regular Session 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

---

- 1.01 Call to Order/Roll Call

2. Adoption of Agenda

---

- 2.01 Adoption of Agenda for the Jan. 15<sup>th</sup>, 2019 Regular Session Meeting

3. Approval of Minutes

---

- 3.01 Approval of Minutes from Dec. 18<sup>th</sup>, 2018 Hearing and Regular Session Bd. Meeting
- 3.02 Approval of Minutes from Jan. 8<sup>th</sup>, 2019 Reorganizational Meeting

4. Superintendent's Reports

---

- 4.01 Recognitions
- 4.02 1009 Update

5. Consent Agenda

- 5.01 Approval of Bills for Jan. 15, 2019
- 5.02 Approval of Financial Reports for the Time Period Ending Dec. 31, 2018
- 5.03 Donations

6. Old Business- Action Items

- 6.01 2<sup>nd</sup> Reading of Board Policies -- 2221 – Mandatory Curriculum, 2700 – Annual Performance Report
- 6.02 Business Manager
- 6.03 Land Lease

7. New Business – Discussion Items

- 7.01 1<sup>st</sup> Reading of Board Polices – 5350 – Student Suicide Awareness and Prevention

8. New Business Action Items

- 8.01 Personnel Report

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