

Charles A. Beard Memorial School Corporation Board of School Trustees
Tuesday, Feb. 19, 2019
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

- 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 the Feb. 19, 2019 Regular Session Meeting

3. Approval of Minutes

- 3.01 Approval of Minutes from January 15, 2019 Regular Session Meeting

4. Superintendent's Reports

- 4.01 Facility Report – Energy Efficiency
- 4.02 Committee Report – E-Learning

5. Consent Agenda

- 5.01 Approval of Bills for Feb. 19, 2019
- 5.02 Approval of Financial Reports for the Time Period Ending January 31st, 2019
- 5.03 Cancellation of Checks
- 5.04 Field Trips
- 5.05 Fund Transfers

6. Old Business

- 6.01 2nd Reading of Board Policies

7. Discussion Items

- 7.01

8. New Business

- 8.01 Personnel Report
- 8.02 Contract Proposals
- 8.03 Capital Projects Plan Amendment
- 8.04 Procurement

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. Adjournments

13.01