

Charles A. Beard Memorial School Corporation Board of School Trustees  
Tuesday, March 19, 2019  
Public Hearing for Rainy Day Expenditure at 6:30 PM  
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

**PUBLIC HEARING FOR CAPITAL PROJECTS PLAN:**

**6:45 PM – KHS MEDIA CENTER**

1. Resolution for Additional Project

**REGULAR SESSION BOARD MEETING:**

**7:00 PM – KHS MEDIA CENTER**

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 March 19, 2019 Regular Meeting

3. Approval of Minutes

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- 3.01 Approval of Minutes from, February 19, 2019 Regular Session Meeting

4. Superintendent's Reports

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- 4.01 Recognitions
  - 4.02 School Calendar Update
  - 4.03 State of the Schools Information

5. Consent Agenda

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- 5.01 Approval of Bills for March 19, 2019
  - 5.02 Approval of Financial Reports for the Time Period Ending February 28, 2019
  - 5.03 Amendment of the Capital Projects Plan
  - 5.04 Fund Transfer

6. Old Business

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- 6.01

7. Discussion Items

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- 7.01

8. New Business

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8.01 Personnel Report

8.02 Textbook Adoption

9. Other Business

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9.01

10. Hearing Of Visitors

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10.01 Opportunity for Public to Speak

11. Board Reports/Request

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11.01 Opportunity for Board to Speak

12. Announcements

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12.01

13. Adjournments

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13.01