

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, April 16, 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 46143

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 April 16, 2019 Regular Meeting

3. Approval of Minutes

3.01 Approval of Minutes from, March 19 Public Hearing and Regular Session Meeting

4. Superintendent's Reports

4.01 Recognitions

4.02 Annual Performance Report

5. Consent Agenda

5.01 Approval of Bills for April 16, 2019

5.02 Approval of Financial Reports for the Time Period Ending March 31, 2019

5.03 Fund Transfer

5.04 Field Trip

6. Old Business

6.01

7. Discussion Items

7.01

8. New Business

8.01 Personnel Report

8.02 Financial Planning Calendar

8.03 Protected Taxes Waiver

8.04 Registration Dates – 2019-2020

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

12.01 Region 6 Meeting/ Willie & Reds/ April 22

Registration - 6:00, Meal - 6:30, Program - 8:00 PM

12.02 Justin Steinwachs Memorial Car Show – May 4th

12.03 Retirement Reception/ Wednesday, May 22th, 3:30 – 5:00 PM

13. Adjournments

13.01