## Charles A. Beard Memorial School Corporation Board of School Trustees Tuesday, June 11, 2019 Regular Session at 7:00 PM KHS MEDIA CENTER

Charles A. Beard Memorial School Corporation Board of School Trustees Regular Session, Knightstown High School Media Center, 8149 W. US 40, Knightstown, IN 46148

## REGULAR SESSION

7.01

## 7:00 PM - KHS MEDIA CENTER

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 June 11, 2019 Regular Meeting	
3. Approval of Minutes		
3.01	Approval of Minutes from May 21, 2019 Regular Session	
4. Superintendent's Reports		
4.01	Facilities Update	
4.02	Recognition	
5. Consent Agenda		
5.01	Approval of Bills for June 11, 2019	
5.02	Approval of Financial Reports for the Time Period Ending May 31, 2019	
5.03	Transfer	
6. Old Business – Action Items		
6.01	Board Policies- 2nd Reading	
-35.5	2	
7. New	Business – Discussion Items	

8. New Business – Action Items		
8.01	Personnel Report	
8.02	2019-2020 Fees	
8.03	Textbook Adoption	
8.04	2019-2020 Lunch Prices	
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		
12 11:		
13. Adjournment		
13.01		