

Charles A. Beard Memorial School Corporation Board of School Trustees  
Tuesday, July 16, 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**

7:00 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 July 16, 2019 Regular Meeting

3. Approval of Minutes

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- 3.01 Approval of Minutes from June 10, 2019 Regular Session

4. Superintendent's Reports

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- 4.01 Annual Financial Report

5. Consent Agenda

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- 5.01 Approval of Bills for July 16, 2019
- 5.02 Approval of Financial Reports for the Time Period Ending June 30, 2019
- 5.03 Transfer Report

6. Old Business

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- 6.01

7. Discussion Items

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- 7.01 GO Bond Options
- 7.02 Budget Process Scheduling

8. New Business

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- 8.01 Personnel Report
- 8.02 Bus Driver List
- 8.03 KHS Fees
- 8.04 New Castle Career Center Agreement

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. Adjournment

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13.01