

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, August 17th, 2021

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

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 August 17th, 2021 Regular Meeting

3. Approval of Minutes

3.01 Approval of Minutes from July 20th and August 3rd, 2021

4. Superintendent's Reports

4.01 Recognition

4.02 Status Update – 2021-2022 School Year, 1003, Event Summary

5. Consent Agenda

5.01 Approval of Bills for August 17, 2021

5.02 Approval of Financial Reports for the Time Period Ending July 31, 2021

5.03 Fund Transfer

6. Old Business – Action Items

6.01 Compensation Category Plan

6.02 Board Policies – 2nd Reading – 4162, 3409, 1310

7. New Business – Discussion Items

8. New Business – Action Items

8.01 Personnel Report

8.02 Budget Report and Advertising Permission

8.03 Creation of Additional Staff Positions

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

13. Adjournment

13.01