

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, December 13th, 2022

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

6:00 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 12.13.22 Regular Session Meeting

3. Approval of Minutes

- 3.01 Approval of Minutes from 11.15.22 Regular Session Board Meeting

4. Hearing of Visitors – *Registration Required*

- 4.01

5. Superintendent's Reports

- 5.01 District Updates

6. Consent Agenda

- 6.01 Approval of Bills – 12.13.22
- 6.02 Approval of Financial Reports – 11.30.22
- 6.03 Overnight Field Trip -- Washington D.C.

7. Old Business – Action Items

- 7.01 Resolutions for Year End Account Reconciliation and Additional Appropriations

8. New Business – Discussion Items

- 8.01 1782 Notice

9. New Business – Action Items

- 9.01 Personnel Report
- 9.02 Insurance Renewal

10. Other Business

11. Hearing of Visitors

12. Board Reports/Request

13. Announcements

- 13.01 Reorganization Meeting – 1.3.23

14. Adjournment