

**BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES
REGULAR MEETING – BENTON CENTRAL AUDITORIUM
MONDAY JANUARY 11, 2021- 7:00 P.M.**

CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
RECOGNIZE QUORUM
EMERGENCY ADDITIONS TO AGENDA
APPROVAL OF AGENDA ____M ____S ____V

ELECTION OF BOARD OF SCHOOL TRUSTEES OFFICERS FOR 2021 (J. Barce):

PRESIDENT ____M ____S ____V
VICE PRESIDENT ____M ____S ____V
SECRETARY ____M ____S ____V
APPOINT TWO OFFICERS TO BOARD OF FINANCE ____M ____S ____V
LEGISLATIVE LIAISON TO INDIANA SCHOOL BOARDS ASSOCIATION ____M ____S ____V
APPOINT TWO MEMBERS TO THE CAPITAL PROJECTS COMMITTEE ____M ____S ____V

A. AUDIENCE TO VISITORS – This is the public’s time to speak to the board concerning agenda items. No other time is given unless the board solicits input. The board may allow comments on non-agenda items or may ask for the citizen to be put on the agenda for the next board meeting.

B. ROUTINE MATTERS

B.1 Minutes of the Regular Meeting of December 14, 2020 ____M ____S ____V
B.2 Vouchers and Financial Reports ____M ____S ____V

C. COMMUNICATIONS

C.1 Donations
C.2 Fundraiser Update
C.3 Update on Corporation Virtual Learning
C.4 Reminder Concerning Annual Conflict of Interest Disclosure Statements
C.5 New board member training with ISBA Effective Governance Seminars or Administrative Assistance
C.6 Otterbein Building Needs
C.7 Principal’s Report (Otterbein, Boswell, Prairie Crossing, and Benton Central)
C.8 Transportation (Bo Bowman)
C.9 Long Range Financial Planning Committee (S. Van Der Aa)
C.10 Review of changes to School Board Policy 3.4.4 e-learning

D. OLD BUSINESS

NONE

E. NEW BUSINESS

E.1 Consider Staff Report and Other Personnel Items
A. Consider Normal Staff Report Items ____M ____S ____V
E.2 Approval of IRS travel reimbursement rate effective January 1, 2021 to .56 cents per mile
____M ____S ____V
E.3 Approve Change to Police Department Employee Handbook ____M ____S ____V
E.4 Approval of Year End Transfers Resolution ____M ____S ____V
E.5 Approval of February 8 and 23 as two-hour delay days for PD ____M ____S ____V
E.6 Approval of two days per month chosen by the superintendent for two-hour delay days for PD for the remainder of the 2020-2021 school year ____M ____S ____V
E.7 Approval of COVID-19 Sick Leave Pay Guidelines ____M ____S ____V
E.8 Approval of Substitute Teacher Reimbursements ____M ____S ____V
E.9 Board/Superintendent Comments

REQUESTS FOR ASSISTANCE

For assistance or information regarding access to a program session and availability of special facilities, please telephone Benton Community School Corporation at 765-884-0850.