

EXECUTIVE SESSION 6:30 P.M.
BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES
REGULAR MEETING – ADMINISTRATION BUILDING
MONDAY JANUARY 14, 2019- 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 2019 (G. Hoover):

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

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 17, 2018 (G. Hoover) ____M ____S ____V
B.2 Vouchers and Financial Reports (T. Albertson) ____M ____S ____V
B.3 Appointing of Candace Armstrong, Armstrong Law Offices LLC, as corporation Attorney for 2019 (G. Hoover) ____M ____S ____V

C. COMMUNICATIONS

C.1 Recognition of Benton Central State & National Beef Judging Team; FFA Convention (G. Hoover/A. Mullins)
C.2 Graduation Pathways (G. Hoover/C. Robb)
C.3 Donations (G. Hoover)
C.4 Fundraiser Update (G. Hoover)
C.5 Reminder Concerning Annual Conflict of Interest Disclosure Statements (G. Hoover)
C.6 Reminder February 25, 2019 Flex Day will be used to make up missed day of November 15, 2018 (G. Hoover)

D. OLD BUSINESS

None

E. NEW BUSINESS

E.1 Consider Staff Report and Other Personnel Items (G. Hoover)
A. Consider Normal Staff Report Items (G. Hoover) ____M ____S ____V
E.2 Approval of IRS travel reimbursement rate effective January 1, 2019 to .58 cents per mile (G. Hoover) ____M ____S ____V
E.3 Review and Approval of changes to School Board Policy Manual Sections 1.0 through 1.5 (G. Hoover) ____M ____S ____V
E.4 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.