

**BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES
REGULAR MEETING – ADMINISTRATION BUILDING
MONDAY NOVEMBER 18, 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

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 TA Meeting, Budget Work Session, Executive Session and Regular Meeting of October 14, 2019 and minutes of the Special Board Meeting of October 21, 2019 (E. Schroeder)
____M ____S ____V

B.2 Vouchers and Financial Reports (T. Albertson) ____M ____S ____V

C. COMMUNICATIONS

C.1 Donations (G. Hoover)

C.2 Fundraiser Update (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 Consider Field Trip Requests (G. Hoover) ____M ____S ____V

Benton Central FFA to Trafalgar Indiana November 22, 2019 through November 24, 2019

E.3 Review and Approval of changes to School Board Policy Manual Sections 4.6 through 4.12 pages 174-186 (G. Hoover) ____M ____S ____V

E.4 Consider Approval of the 2020-2021 and 2021-2022 School Year Calendars (G. Hoover) ____M ____S ____V

E.5 Consider Approval of the Sale of Obsolete Computer Equipment (G. Hoover/R. Parker) ____M ____S ____V

E.6 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.