

**WORK SESSION 6:30 P.M.**  
**BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES**  
**REGULAR MEETING – ADMINISTRATION BUILDING**  
**MONDAY DECEMBER 16, 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 2020 (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

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 November 18, 2019 and minutes of the Executive Session of December 9, 2019 (E. Schroeder) \_\_\_\_M \_\_\_\_S \_\_\_\_V  
B.2 Vouchers and Financial Reports (T. Albertson) \_\_\_\_M \_\_\_\_S \_\_\_\_V  
B.3 Consider Appointment of Treasurer for 2020: Tracy Albertson (G. Hoover) \_\_\_\_M \_\_\_\_S \_\_\_\_V  
B.4 Consider Appointment of Candace Armstrong, Armstrong Law Offices LLC, as corporation Attorney for 2020 (G. Hoover) \_\_\_\_M \_\_\_\_S \_\_\_\_V

C. COMMUNICATIONS

C.1 Donations (G. Hoover)  
C.2 Fundraiser Update (G. Hoover)  
C.3 Report of Financial Advisory Committee Meetings (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  
Varsity Girls Basketball Teams to Bismarck, Illinois on December 26, 27 and 28 to participate in the Bismarck Henning High School Tournament; Varsity Boys Basketball team for overnight tournament at Lawrenceburg High School on December 28 and 29, 2019.  
E.3 Review and Approval of changes to School Board Policy Manual Sections 5.1 through 5.6 pages 187-194 (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.**