

WORK SESSION 6:00 P.M.
BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES
REGULAR MEETING – ADMINISTRATION BUILDING
MONDAY DECEMBER 17, 2018- 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 Regular Meeting of November 19, 2018 (P. Thurston) ____M ____S ____V
- B.2 Vouchers and Financial Reports (T. Albertson) ____M ____S ____V
- B.3 Consider Appointment of Treasurer for 2019: Tracy Albertson (G. Hoover) ____M ____S ____V

C. COMMUNICATIONS

- C.1 Donations (G. Hoover)
- C.2 Fundraiser Update (G. Hoover)
- C.3 Little Prairie Preschool (B. Weitlauf)
- C.4 Benton County Sherriff Canine (D. Munson)

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
Nanoline Team to Harrisburg PA February 15, 2019 through February 17, 2019 if team advances to finals.
- E.3 Review and Approval of changes to School Board Policy Manual pages 316 – 416 Administrative Appendix and Forms Appendix (G. Hoover) ____M ____S ____V
- E.4 Consider Approval of Resolution to Establish Initial Funding for the Education Fund (T. Albertson) ____M ____S ____V
- E.5 Consider Approval of Resolution to Establish Initial Funding for the Operations Fund (T. Albertson) ____M ____S ____V
- E.6 Consider Approval of Resolution to Authorize One-Time Transfer of % of Cash Balance from Education Fund to Operations Fund (T. Albertson) ____M ____S ____V
- E.7 Consider Approval of Resolution to Transfer % of Monthly Tuition Payments to Operations Fund (T. Albertson) ____M ____S ____V
- E.8 Consider Approval of Resolution to Transfer from Operations Fund to Education Fund for Technology Expenses (T. Albertson) ____M ____S ____V
- E.9 Permission to Perform Year End Transfers (T. Albertson) ____M ____S ____V
- E.10 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.