

**BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES
REGULAR MEETING – ADMINISTRATION BUILDING
MONDAY FEBRUARY 11, 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 Executive Session and Regular Meeting of January 14, 2019 (E. Schroeder)
____M ____S ____V

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

C. COMMUNICATIONS

C.1 Fundraiser Update (G. Hoover)

C.2 North Central Health Services – NCHS Resilient Youth Initiative Planning Grant Approval (G. Hoover)

C.3 Reminder Friday April 19, 2019 Flex Day will be used to make up missed day of January 16, 2019, and missed days of January 30, 2019 and January 31, 2019 will be made up Friday May 31, 2019 and Monday June 1, 2019 (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 Varsity Girls Basketball Team to Danville Indiana February 8, 2019 for Regionals.

E.3 Approval of the updated complete School Board Policy Manual (G. Hoover) ____M ____S
____V

E.4 Review of School Board Policy Manual Sections 2.0 – 2.99, pages 24-47 (G. Hoover) ____M
____S ____V

E.5 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.