

**WORK SESSION 4:30 P.M.**  
**BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES**  
**REGULAR MEETING – ADMINISTRATION BUILDING**  
**MONDAY JUNE 18, 2018- 5:00 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 May 21, 2018 (P. Thurston) \_\_\_\_\_M  
\_\_\_\_\_S \_\_\_\_\_V  
B.2 Vouchers and Financial Reports (T. Albertson) \_\_\_\_\_M \_\_\_\_\_S \_\_\_\_\_V

C. COMMUNICATIONS

- C.1 Presentation of Band and Choir Awards (M. Richardson/R. Malchow)  
C.2 Donations (G. Hoover)  
C.3 Fundraiser Update (G. Hoover)

D. OLD BUSINESS

- D.1 Review and Approval of changes to School Board Policy Manual – pages 82-101, Sections 3.4 – 3.6 (G. Hoover) \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V

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  
Boswell School to the Field Museum in Chicago, IL on March 16, 2019; Boswell 6<sup>th</sup> grade to camp Tecumseh October 10, 11, 12, 2018.  
E.3 Consider Approval of Non-Certified Starting Wage Scale Effective July 1, 2018 (T. Albertson)  
\_\_\_\_\_M. \_\_\_\_\_S \_\_\_\_\_V  
E.4 Consider Approval of Non-Certified Personnel Benefit Handbook Effective July 1, 2018 (T. Albertson) \_\_\_\_\_M \_\_\_\_\_S \_\_\_\_\_V  
E.5 Consider Approval of Substitute Wage Scale Effective July 1, 2018 (T. Albertson) \_\_\_\_\_M \_\_\_\_\_S \_\_\_\_\_V  
E.6 Consider Approval of One Time Adjustment Wage Scales for Non-Certified Employees Effective July 1, 2018 (T. Albertson) \_\_\_\_\_M \_\_\_\_\_S \_\_\_\_\_V  
E.7 Consider Approval of Adoption of AP Textbooks and Curriculum for 2018-2019 School year (G. Hoover) \_\_\_\_\_M \_\_\_\_\_S \_\_\_\_\_V  
E.8 Consider Approval of Benton Central Jr./Sr. High consumable fees for 2018-2019 School year (G. Hoover)  
E.9 Review and Approval of changes to School Board Policy Manual Sections 8.17 – 8.19, pages 251-257 (G. Hoover) \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V  
E.10 Appointment of Scott Smith to the Boswell Public Library Board (G. Hoover) \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_V  
E.11 Consider Awarding the 2018 Bread Bid to Aunt Millie’s Bakery and the 2018 Dairy Bid to Dean Foods/Schenkel’s Dairy (G. Hoover) \_\_\_\_\_M \_\_\_\_\_S \_\_\_\_\_V  
E.12 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.**