

**BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES
REGULAR MEETING – ADMINISTRATION BUILDING
MONDAY JANUARY 13, 2020- 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 Work Session and Regular Meeting of December 16, 2019 and minutes of the Work Session of December 19, 2019 (E. Schroeder) ____M ____S ____V
- B.2 Vouchers and Financial Reports (T. Albertson) ____M ____S ____V

C. COMMUNICATIONS

- C.1 Benton Central Student Council Presentation on Senior Parking Lot Spaces (G. Hoover/C. Robb)
- C.2 Donations (G. Hoover)
- C.3 Fundraiser Update (G. Hoover)
- C.4 Reminder Concerning Annual Conflict of Interest Disclosure Statements (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 Approval of IRS travel reimbursement rate effective January 1, 2020 to .575 cents per mile (G. Hoover) ____M ____S ____V
- E.3 Review and Approval of changes to School Board Policy Manual Sections 6.1 through 6.14 pages 196-213 (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.