

**BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES
REGULAR MEETING – BENTON CENTRAL JR./SR. HIGH SCHOOL AUDITORIUM
MONDAY DECEMBER 14, 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 Executive Session of November 2, 2020, minutes of the TA Meeting of November 9, 2020, minutes of the Public Hearing of November 12, 2020, minutes of the Regular meeting of November 16, 2020, minutes of the Executive Session of November 30, 2020 and minutes of the Special meeting of December 5, 2020 (E. Schroeder) ____M ____S ____V
- B.2 Vouchers and Financial Reports (T. Albertson) ____M ____S ____V
- B.3 Consider Appointment of Treasurer for 2021: Tracy Albertson (S. Wittenauer) ____M ____S ____V
- B.4 Consider Appointment of Candace Armstrong, Armstrong Law Offices LLC, as corporation Attorney for 2021 (S. Wittenauer) ____M ____S ____V
- C. COMMUNICATIONS
- C.1 Building Trades Presentation (K. Pritchett)
- C.2 Donations (S. Wittenauer)
- C.3 Update on Corporation Virtual Learning (S. Wittenauer)
- C.4 Exemplary Behavior Report for Boys Cross Country (S. Wittenauer)
- C.5 Recognition of former student Ben Anderson for selection to the Silver Anniversary State Basketball Team (S. Wittenauer)
- C.6 Recognition of retirees; Lynda Stepp, Joyce Noble, Kim Kitterman (S. Wittenauer)
- C.7 Recognition of Board Members; Gabe Widmer, Ed Schroeder, Bob Sondgeroth (S. Wittenauer)
- D. OLD BUSINESS
- NONE
- E. NEW BUSINESS
- E.1 Consider Staff Report and Other Personnel Items (S. Wittenauer)
A. Consider Normal Staff Report Items (S. Wittenauer) ____M ____S ____V
- E.2 Consider approval of the appointment of Kim Fitch to the Oxford Public Library Board of Trustees (S. Wittenauer) ____M ____S ____V
- E.3 Consider approval of Benton Central LED Lighting Project (S. Wittenauer) ____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.