

**WORK SESSION – 6:00 P.M. – BENTON CENTRAL JR./SR. HIGH SCHOOL LIBRARY
BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES
REGULAR MEETING – BENTON CENTRAL JR./SR. HIGH SCHOOL CAFETERIA
MONDAY FEBRUARY 10, 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 Regular Meeting of January 13, 2020, minutes of the Board of Finance Meeting of January 27, 2020 and minutes of the Work Session and Executive Session of February 5, 2020

(E. Schroeder) ____M ____S ____V

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

C. COMMUNICATIONS

C.1 Donations (G. Hoover)

C.2 Fundraiser Update (G. Hoover)

C.3 Notification of Waiver – Otterbein (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 Referendum Tax Levy Resolution (G. Hoover) ____M ____S ____V

E.3 Review and Approval of changes to School Board Policy Manual Sections 7.1 through 7.7 pages 215-221 (G. Hoover) ____M ____S ____V

E.4 Approval of Year End Transfers (T. Albertson) ____M ____S ____V

E.5 Approval of Disposition of Old Outstanding Checks (T. Albertson) ____M ____S ____V

E.6 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.