

WORK SESSION 6:30 p.m.
BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES
REGULAR MEETING – ADMINISTRATION BUILDING
MONDAY AUGUST 17, 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 and Regular Meeting of July 20, 2020 (E. Schroeder) ____M
____S ____V
- B.2 Vouchers and Financial Reports (T. Albertson) ____M ____S ____V

C. COMMUNICATIONS

- C.1 Donations (S. Wittenauer)
- C.2 Fundraiser Update (S. Wittenauer)
- C.3 Notification of Cancellation of June 2021 Concert Band Trip to Nashville, TN. (S. Wittenauer)
- C.4 Notification of Postponement of 2020 Washington DC trip to Spring of 2021 (S. Wittenauer)
- C.5 Purchasing of Buses (S. Wittenauer)
- C.6 Maintenance Responsibilities (S. Wittenauer)
- C.7 Long Range Planning Committee (S. Wittenauer)
- C.8 Virtual Student Internet Access (S. Wittenauer)

D. OLD BUSINESS

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 Approval of the appointment of Kelly Talbot to the Otterbein Public Library Board of Trustees (S. Wittenauer) ____M ____S ____V
- E.3 Approval of the appointment of Jamie Baker to the Earl Park Public Library Board of Trustees (S. Wittenauer) ____M ____S ____V
- E.4 Consider Approval of 2020-2021 REVISED Textbook Rental, Curricular Materials (Devices), Consumable and Fees (T. Albertson) ____M ____S ____V
- E.5 Consider Approval of Permission to Advertise 2021 Budget (T. Albertson) ____M ____S ____V
- E.6 Consider Approval of Authorization for Patty Kem, Director Cooperative School Services, to Sign Agreements for Alternative Services and Private Residential School Placements (T. Albertson) ____M ____S ____V
- E.7 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.