

**BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES
REGULAR MEETING – ADMINISTRATION BUILDING
MONDAY SEPTEMBER 21, 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

PUBLIC HEARING (T. ALBERTSON)

- **Capital Projects Plan**
- **School Bus Replacement Plan**
- **2021 Budget**

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 August 17, 2020 and minutes of the Executive Sessions of August 21, 2020, August 28, 2020, September 8, 2020 and September 9, 2020 (E. Schroeder) ____M ____S ____V
- B.2 Vouchers and Financial Reports (T. Albertson) ____M ____S ____V

C. COMMUNICATIONS

- C.1 Review of Teacher Evaluation Plan (S. Wittenauer)
- C.2 Teacher Appreciation Grant Policy Review (S. Wittenauer)
- C.3 Donations (S. Wittenauer)
- C.4 Fundraiser Update (S. Wittenauer)
- C.5 Discussion of Referendum Tax Rate (S. Wittenauer)
- C.6 USDA Free Meal Program (S. Wittenauer)
- C.7 Bus Driver Shortage (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 Field Trip Requests (S. Wittenauer) ____M ____S ____V
Benton Central FFA to Trafalgar, Indiana October 16, 2020 through October 18, 2020;
- E.3 Consider Approval of the Resolution to Adopt the 2021 Bus Replacement Plan (T. Albertson)
____M ____S ____V
- E.4 Consider Approval of the Resolution to Adopt the 2021 Capital Projects Plan (T. Albertson)
____M ____S ____V
- E.5 Approval of the appointment of Cherilynn Mundell to the Earl Park Public Library Board of Trustees (S. Wittenauer) ____M ____S ____V
- E.6 Approval of the appointment of Kathy Gewswein to the Boswell Grant Township Public Library Board of Trustees (S. Wittenauer) ____M ____S ____V
- E.7 Approval of plan to offer 2- hour delay student schedule for staff professional development (S. Wittenauer) ____M ____S ____V
- E.8 Approval of Parent/Teacher Conference Plan (S. Wittenauer) ____M ____S ____V

- E.9 Approval of Telework Procedures during the COVID-19 Pandemic (T. Albertson) _____M _____ S
_____V
- E.10 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.