

EXECUTIVE SESSION 6:30 P.M.
BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES
REGULAR MEETING – ADMINISTRATION BUILDING
MONDAY, DECEMBER 12, 2016 - 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 November 21, 2016 (G. Widmer) ____M ____S ____V
- B.2 Vouchers and Financial Reports (T. Albertson) ____M ____S ____V
- B.3 Consider Appointment of Corporation Attorney for 2017: Barce and Adams, P.C. (G. Hoover)
____M ____S ____V
- B.4 Consider Appointment of Treasurer for 2017: Tracy Albertson (G. Hoover) ____M ____S ____V

C. COMMUNICATIONS

- C.1 Amanda Cayton Special Olympics (D. Black)
- C.2 Donations (G. Hoover)
- C.3 Fundraiser Update for 2016-2017 school year (G. Hoover)
- C.4 New Board Member Orientation Meeting January 31, 2017 (G. Hoover)
- C.5 Promise Program Update (G. Hoover)
- C.6 IAPSS Conference & ISTEP Panel Plan Committee Recommendation (G. Hoover)
- C.7 Building Project Update (G. Hoover)

D. OLD BUSINESS

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 Consider Field Trip Requests (G. Hoover) ____M ____S ____V
Benton Central Varsity Wrestling to Connersville, IN on December 29 through December 30, 2016.
- E.3 Permission to Perform Year End Transfers (T. Albertson) ____M ____S ____V;
- E.4 Approval to pursue purchase of Zonar GPS (G. Hoover) ____M ____S ____V
- E.5 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.