

**BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES
REGULAR MEETING – ADMINISTRATION BUILDING
MONDAY FEBRUARY 12, 2018- 7:00 P.M.
EXECUTIVE SESSION FOLLOWING BOARD MEETING**

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 Budget Work Sessions, Executive Session and Regular Meeting of January 15, 2018 (P. Thurston) ____M ____S ____V
- B.2 Vouchers and Financial Reports (T. Albertson) ____M ____S ____V

C. COMMUNICATIONS

- C.1 Recognition of Benton Central State & National Beef Judging Team (G. Hoover/A. Mullins)
- C.2 Donations (G. Hoover)
- C.3 Fundraiser Update (G. Hoover)
- C.4 Construction Update (G. Hoover)
- C.5 Policy 8.29 Suicide Awareness & Prevention (1st Reading)(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 Consider Field Trip Requests (G. Hoover) ____M ____S ____V
Benton Central Livestock Judging team to the Black Hawk East Judging Invite at Galva, IL on March 2-3, 2018 (parents transporting); Girls Varsity Basketball team to Danville, Indiana overnight on 2/9/18 for Regional Practice; Boys Varsity Wrestling to Hammond, Indiana for Semi-State on 2/9/18.
- E.3 Review and Approval of changes to School Board Policy Manual Sections 7.0-7.7 pages 200-207 (G. Hoover) ____M ____S ____V
- E.4 Approval of Disposition of old outstanding checks (T. Albertson) ____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.