

**WORK SESSION 6:30 P.M.**  
**BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES**  
**REGULAR MEETING – ADMINISTRATION BUILDING**  
**BENTON COMMUNITY BUILDING CORPORATION MEETING FOLLOWING**  
**REGULAR MEETING**  
**MONDAY, FEBRUARY 13, 2017- 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 16, 2017 (G. Widmer) \_\_\_\_M \_\_\_\_S \_\_\_\_V  
B.2 Vouchers and Financial Reports (T. Albertson) \_\_\_\_M \_\_\_\_S \_\_\_\_V
- C. COMMUNICATIONS  
C.1 Acknowledge Donations (G. Hoover)  
C.2 Fundraiser Update (G. Hoover)  
C.3 Reminder February 20, 2017 Flex Day will be used to make up missed day of December 19, 2016 (G. Hoover)  
C.4 Technology in the classroom: Near Pod Presentation – Otterbein (G. Hoover)  
C.5 ISBA Spring Board Academy March 10, 2017 (G. Hoover)
- D. OLD BUSINESS  
D.1 Acceptance of Alternate Bid 4 Band/Fine Arts Project – Receiving room/Old band room repurposing (G. Hoover)  
D.2 Acceptance of Alternate Bid 5 Band/Fine Arts Project - Refinishing Stage Floor (G. Hoover)  
D.3 Acceptance of Alternate Bid 6 Band/Fine Arts Project - Storage Area room A132 (G. Hoover)
- 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 AG Students to Lake Land Jr. College, Mattoon, IL on March 25, 2017  
E.3 Acceptance of Bid for Construction Project Lobby and Chemistry Lab at Benton Central Jr./Sr. High School (G. Hoover) \_\_\_\_M \_\_\_\_S \_\_\_\_V  
E.4 Review and Approval of changes to School Board Policy Manual – Pages 23-46 (G. Hoover) \_\_\_\_M \_\_\_\_S \_\_\_\_V  
E.5 Appointment of Mike Hasser to replace and serve out the term of Mary Ann Schellenberger on the Earl Park Library Board (G. Hoover) \_\_\_\_M \_\_\_\_S \_\_\_\_V  
E.6 Consider Approval of Bond Refunding Resolution (T. Albertson) \_\_\_\_M \_\_\_\_S \_\_\_\_V  
E.7 Consider Approval of Revised Collection and Forgiveness of Debt Policy (G. Hoover) \_\_\_\_M \_\_\_\_S \_\_\_\_V  
E.8 Consider Approval of Revised Random Drug Testing Policy (G. Hoover) \_\_\_\_M \_\_\_\_S \_\_\_\_V  
E.9 Consider Approval of Revised Wellness Policy (G. Hoover) \_\_\_\_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.**