

LEASE HEARINGS – 7:00 P.M.
BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES
REGULAR MEETING – ADMINISTRATION BUILDING
BENTON COMMUNITY BUILDING CORPORATION MEETING 8:00 P.M.
MONDAY, MARCH 14, 2016

CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
RECOGNIZE QUORUM
EMERGENCY ADDITIONS TO AGENDA
APPROVAL OF AGENDA ____M ____S ____V

LEASE HEARING – Lobby, Office & Chemistry Lab Project

Consider approval of Lease Resolution for Lobby, Office & Chemistry Lab Project (G. Widmer)
____M ____S ____V

LEASE HEARING - Tennis Courts & Concessions Building Project

Consider approval of Lease Resolution for Tennis Courts & Concessions Building Project (G. Widmer)
____M ____S ____V

LEASE HEARING - Band Addition & Fine Arts Area Project

Consider approval of Lease Resolution for Band Addition & Fine Arts Area Project (G. Widmer)
____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 February 8, 2016 (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 Requests Update (G. Hoover)

C.3 Recognition of Spelling Bee Representatives at the Scripp’s Spelling Bee (G. Hoover)

C.4 Social Media Policy (G. Hoover)

D. OLD BUSINESS

D.1 Consider Approval of Policy for Review & Auditing of Free & Reduced Lunch Applications (G. Hoover) ____M ____S ____V

D.2 Consider Approval of Policy for Threshold for Material Loss, Shortage, or Theft of School Funds or Property (T. Albertson) ____M ____S ____V

D.3 Consider Adoption of Benton Community School Corporation Strategic Plan 2016-2021 (G. Hoover) ____M ____S ____V

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 Approval of Field Trip Requests (G. Hoover) ____M ____S ____V

Calculus and Physics Students to Six Flags Great America, Gurnee, IL on April 28, 2016;

Nanoline Contest team to Harrisburg, PA on February 19 through February 21, 2016;

7th & 8th Grade Band & Choir Students to Kings Island Amusement Park, Mason OH on May 7, 2016;

Health Science II students to the State Leadership Conference in Indianapolis, IN on April 11, 2016 through April 13, 2016.

- E.3 Consider Acceptance of the resignations of Neil Deckard, Allen Buchanan and Jim Hardebeck from the Benton School Improvement Building Corporation (G. Hoover) _____M _____S _____V
- E.4 Consider Appointment of Michael Souligne, Blake Schoen and John “Jack” Duncan to the Benton School Improvement Building Corporation (G. Hoover) _____M _____S _____V
- E.5 Consider Approval of 2016 Summer School Classes (G. Hoover) _____M _____S _____V
- E.6 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.