

WORK SESSION 5:30 P.M.
EXECUTIVE SESSION 6:30 P.M.
BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES
REGULAR MEETING – ADMINISTRATION BUILDING
MONDAY JULY 17, 2017- 7:00 P.M.
EXECUTIVE SESSION FOLLOWING REGULAR 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 Executive Sessions and Regular Meeting of June 19, 2017 (G. Widmer) ____M
____S ____V

B.2 Vouchers and Financial Reports (T. Albertson) ____M ____S ____V

C. COMMUNICATIONS

C.1 Safe Place Program (G. Hoover)

C.2 Sieman’s Energy Report (G. Hoover)

C.3 Behavior Interventionist (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

Boswell Elementary to Brookfield Zoo in Chicago IL on March 17, 2018; Prairie Crossing Elementary 6th grade to Camp Tecumseh on August 30, 31 and September 1, 2017.

E.3 Consider Approval of the 2017-2018 K-12 Textbook Rental, Curricular Materials (Devices), Consumables and Fees (G. Hoover) ____M ____S ____V

E.4 Consider Approval of the 2017-2018 Benton Central Student Handbook (G. Hoover) ____M
____S ____V

E.5 Consider Approval of the 2017-2018 Elementary Student Handbook (G. Hoover) ____M ____S
____V

E.6 Review and Approval of changes to School Board Policy Manual – pages 101-109, Sections 3.7 – 3.7.7 (G. Hoover) ____M ____S ____V

E.7 Consider Awarding 2017 Bread Bid to Aunt Millie’s Bakery and the 2017 Dairy Bid to Dean Foods/Schenkel’s Dairy (G. Hoover) ____M ____S ____V

E.8 Consider Awarding 2017 Bus Bid to Midwest Transit Equipment (G. Hoover) ____M ____S ____V

E.9 Consider Approval of the Child Nutrition Program Procurement Plan (G. Hoover/L. Stepp) ____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.