

**EXECUTIVE SESSION 6:30 P.M. AND FOLLOWING REGULAR BOARD MEETING
BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES
REGULAR MEETING – ADMINISTRATION BUILDING
MONDAY, JULY 20, 2015 - 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 Executive Session and Regular Meeting of June 22, 2015 (G. Widmer) ____M
____S ____V
B.2 Vouchers and Financial Reports (T. Albertson) ____M ____S ____V
- C. COMMUNICATIONS
C.1 eLearning Policy First Reading (G. Hoover)
C.2 Naming of Facilities Policy First Reading (G. Hoover)
C.3 Energy Savings Report (G. Hoover)
C.4 Fundraiser update (G. Hoover)
C.5 Presentation of Feasibility Study (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 Approval of Elementary Textbook Rental Fees and Consumables (G. Hoover) ____M
____S ____V
E.3 Consider Approval of the 2015-2016 Student Handbooks (G. Hoover) ____M ____S ____V
E.4 Consider Appointing Scott Smith to the Boswell Public Library (G. Hoover) ____M ____S
____V
E.5 Consider Appointing James Jewell to the Otterbein Public Library (G. Hoover) ____M ____S
____V
E.6 Consider Approval to Advertise Annual Financial Report (T. Albertson) ____M ____S ____V
E.7 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.