CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION
Meeting of the Board of School Trustees
Tuesday, August 15, 2006

Location: Central Office Building
345 North Adams Street
Knightstown, IN 46148

REGULAR SESSION: 7:30 P.M.
A. President ………………call the meeting to order
   1. Minutes of Previous Meeting
   2. Approval of Monthly Claims
   3. Corporation Reports
   4. Old Business
   5. Patrons who have requested to address the Board

C. Superintendent
   1. Budget: Permission to publish the budget (attached).
   2. Personnel Items:
      b. Ms. Jamie Stone as 6th grade teacher (temporary contract)
      c. Ms. Shirley Myers as ½ time kindergarten teacher at Kennard Elementary School.
      d. Bus Driver Changes
      e. Mr. Jeff Linch as a part-time grounds help
      f. Varsity Cheerleading Coaches
   3. Recommendations for accepting bids for food service items (attached).
   4. Recommendations for accepting bids for transportation items (attached).
   5. Discussion of applicants and appointment for Board Attorney.
   6. Permission to advertise for bids for 2 conventional and 1 handicapped school busses (attached).
   7. Recommendation to approve Policy contract with NEOLA (attached).
   8. Recommendation to approve Inventory contract (attached).
   9. Recommendation to accept School Improvement Professional Development Grant Applications (attached).
   10. Field Trips
       a. Varsity Cheer Competition at Kings Island

D. Items unknown at the time the agenda was written

E. Informational Items
   1. Tentative Enrollment figures:
      a. Knightstown High School
      b. Knightstown Intermediate School
      c. Carthage Elementary School
      d. Kennard Elementary School
      e. Knightstown Elementary School
   2. Legal Updates (attached)
   3. Conference Report: Failure is Not an Option (attached)
   4. PL 221 Categories (attached).

F. Adjournment