

**CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION**  
**Special Session of the Board of School Trustees**  
**Tuesday, January 23, 2007**  
**7:00 P.M.**

Location: Charles A. Beard Memorial School Corporation  
Central Office  
345 North Adams Street  
Knightstown, IN 46148

**SPECIAL SESSION: 7:00 p.m.**

- I. Organization of the Meeting
  - a. Call to Order
  - b. Roll Call
  - c. Moment of Silence/Pledge of Allegiance
  - d. Personnel Items
  - e. Appointment of School Board Member