

**CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION**  
**Special Session of the Board of School Trustees**  
**Monday, January 22, 2007**  
**6:00 P.M.**

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

**SPECIAL SESSION: 6:00 p.m.**

- I. Organization of the Meeting
  - a. Call to Order
  - b. Roll Call
  - c. Moment of Silence/Pledge of Allegiance
  - d. Interviews for School Board Member Vacancy

**EXECUTIVE SESSION AGENDA: 8:00 p.m.**

1. Indiana Code 5-14-1.5-6.1 (b)(5)  
To receive information about and interview prospective employees