

**CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION**  
**Meeting of the Board of School Trustees**  
**Tuesday, January 16, 2007**

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

**EXECUTIVE SESSION AGENDA: 6:00 p.m.**

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

**REGULAR SESSION: 7:30 P.M.**

- I. Organization of the Meeting
  - A. Call to Order
  - B. Roll Call
  - C. Moment of Silence/Pledge of Allegiance
  - D. Board Communication
  - E. Student High School Report
- II. School Improvement Update
- III. Recognition
  - A. Public Recognition
  - B. Student Recognition
  - C. Staff Recognition
- IV. Consent Agenda Items
  - A. Approval of Minutes
  - B. Approval of Claims/Financial Report
  - C. Personnel Recommendations
- V. Reports of Superintendent and Business Manager
  - A. Reports for No Future Action
  - B. Reports for Future Action
- VI. Unfinished Business
- VII. New Business
- VIII. Board Policy
- IX. Public Comments
- X. Items From Board Members
- XI. Adjournment