

**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:
    - a. Mrs. Karen Trent as Media Center Aide for 2006-2007
    - b. Ms. Jamie Stone as 6<sup>th</sup> 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