

CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION
Meeting of the Board of School Trustees
Tuesday, July 11, 2006

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

SPECIAL SESSION: 7:30 P.M.

- A. Vice President.....call the meeting to order
 - 1. Swearing In of New Board Members
 - 2. Election of Officers: President, Vice-President, Secretary

- B. President
 - 1. Appointment of Board Member(s) for Legislative Liaison, Co-op Representative, Board Representatives for Bargaining Team
 - 2. Action to set Board Meeting Dates and Times
 - 3. Appointment of Corporation Treasurer
 - 4. Action to engage the services of Ed Dunsmore on monthly basis until new attorney is selected.

- C. Superintendent
 - 1. Personnel Items: Office staff transfers
 - 2. Permission to advertise for Business Manager/Student Assessment position
 - 3. Approval of Summer School Teachers

- D. Items unknown at the time the agenda was written

- E. Informational Items

- F. Adjournment

POST-EXECUTIVE SESSION
Immediately following the Regular Session
(Approximately 9:00 P.M.)

- 1. I.C. 5-14-1.5-6.1; Section (b), (5)