

CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION
Meeting of the Board of School Trustees
Tuesday, September 16, 2008

Location: Charles A. Beard Memorial School Corporation
Knightstown Community High School
8149 W. US 40
Knightstown, IN 46148

EXECUTIVE SESSION: 6:00 P.M. – MEDIA CENTER

- A. 5-14-1.5-6.1(b)(2)(A) - For discussion of strategy with respect to any of the following:
Collective Bargaining.
5-14-1.5-6.1(b)(5) – To receive information about and interview prospective employees.

REGULAR SESSION: 7:00 P.M. – MEDIA CENTER

- I. Call to Order
- II. Minutes - B
- III. Claims - C
- IV. Commendation/Recognition - D
- V. Public Expression
- VI. Old Business
 - Mileage reimbursement policy - E
 - Cell Phone Policy - F
 - Board policy on contracts - G
 - Open Enrollment Policy – Second Reading - H
 - KHS ECA/Food Service Director Position - I
- VII. New Business
 - Internet grades - J
 - Consideration of 2001 bond refunding – K
 - Additional Appropriation - L
 - 2009 Budget Adoption - M
 - Central office property - N
- VIII. Personnel
 - Accept resignations - O
 - Appoint temporary teacher - P
 - ECA appointments - Q
 - Appoint High School French Teacher - R
- IX. Superintendent Reports
 - Financial Report - S
 - Safe and Drug Free Schools Federal Grant - T
 - Attendance at IASBO on Sept. 24; ISBA Sept. 29-30 - U
 - School Board Attorney - V
- X. Other - W
- XI. Public Expression
- XII. Adjournment