

CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION
Meeting of the Board of School Trustees, Wednesday, August 19, 2009

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

- 5-14-1.5-6.1(b)(2)(A) – For discussion 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
 - July 21, 2009 – Regular Session
 - July 23, 2009 – Special Session
 - August 4, 2009 – Special Session – Strategic Planning
- III. Claims
- IV. Public Expression
- V. Old Business
 - Support Staff Handbook – Second Reading
 - Board Policy Changes – Second Reading
 - #0144.2 Board Member Ethics
 - #2464 Programs for Gifted Students
 - #5460 Graduation Requirements
 - #3121 Personal Background Check
 - #4121 Personal Background Check
 - Update on Construction/Renovation Project
- VI. New Business
 - 2009-2010 Enrollment / Staffing
 - Board policy amendments – First Reading
 - Contract for Trash Removal
 - Permission to Advertise 2010 School Budget
- VII. Personnel
 - Retirement/Resignation
 - Employment Approval
 - ECA appointments
- VIII. Superintendent Reports
 - Progress Report
 - Financial Report
 - Other Items – ISBA/IAPSS Fall Conference
- IX. Other
- X. Public Expression
- XI. Adjournment