

CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION
Meeting of the Board of School Trustees, Tuesday, July 21, 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
 - June 9, 2009 – Regular Session
 - June 30, 2009 - Special Session
 - July 7, 2009 – Special Session
 - July 14, 2009 – Special Session
- III. Claims
- IV. Public Expression
- V. Old Business
 - Architect
 - Field Trip Policy – Second Reading
 - Approve Closing on Refunded Bond Sale
 - Change Graduation Date
- VI. New Business
 - Long Term Disability
 - Lunch Prices
 - Student Handbooks
 - Support Staff Handbook
 - Criminal History Checks – Policy #1521; #3121; #4121; #8121 (Personal Background Check)
 - Policy Changes (Neola Recommendations)-First Reading
 - #0144.2- Board Member Ethics
 - #2464 Programs for Gifted Students
 - #5460 Graduation Requirements
- VII. Personnel
 - Retirement/Resignation
 - Employment Approval
 - Medical Leave
 - ECA appointments
- VIII. Superintendent Reports
 - Financial Report
 - Programming Report - FDK
 - Other Items
- IX. Other
- X. Public Expression
- XI. Adjournment