

CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION
Meeting of the Board of School Trustees, Wednesday, April 20, 2011

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

EXECUTIVE SESSION:

6:00 P.M. – MEDIA CENTER

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
 - March 16, 2011 – Regular Session
- III. Claims
- IV. KHS AYP Public Hearing
- V. Public Expression
- VI. Old Business
 - a. Board Policies
 - b. Solar Project Update
- VII. New Business
 - a. Technology Report
 - b. SBA Report
 - c. Tax Warrants
 - d. Overnight Field Trip – FFA
 - e. School Calendar – Last Student Day
 - f. School Board Scholarship
- VIII. Personnel
 - a. Resignations/Retirements
 - b. Ratify Termination
 - c. Maternity Leave
 - d. New Hires
 - e. ECA appointments
- IX. Superintendent Reports
 - a. Financial Report
 - b. Other –
 - i. ISBA
- X. Public Expression
- XI. Adjournment