

CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION
Meeting of the Board of School Trustees, Wednesday, March 16, 2011

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)(5) – To receive information about and interview prospective employees.

5-14-1.5-6.1(b)(6) – With respect to any individual over whom the governing body has jurisdiction:

(A) To receive information concerning the individual's alleged misconduct;

REGULAR SESSION:

7:00 P.M. – MEDIA CENTER

- I. Call to Order
- II. Minutes
 - February 16, 2011 – Regular Session
 - March 9, 2011 – Special Session
- III. Claims
- IV. Public Expression
- V. Public Hearing (1028) - Solar Energy Project
- VI. New Business
 - a. 2011-2012 School Calendar
 - b. Advertise for Tax Anticipation Warrants
 - c. Consideration to offer summer school program
 - d. Resolution on Retirement Incentives
- VII. Personnel
 - a. Resignations/Retirements
 - b. New Hires
 - c. ECA appointments
- VIII. Superintendent Reports
 - a. Financial Report
 - b. Other –
 - i. ISBA
- IX. Public Expression
- X. Adjournment