

**CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION**  
**Meeting of the Board of School Trustees, Wednesday, February 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)(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.
- 5-14-1.5-6.1(b)(9) – To discuss job performance evaluation of individual employees.

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

- I. Call to Order
- II. Minutes
  - January 19, 2011 – Regular Session
- III. Claims
- IV. Public Expression
- V. Old Business
  - a. Solar Project – Update (Allow for public questions and comments)
  - b. KHS Student Handbook Revision
  - c. Table Items
    - i. Board Policy Updates - #5722
    - ii. Service Vehicles
- VI. New Business
  - a. FFA Overnight Field Trip
  - b. Elementary Special Education Position
- VII. Personnel
  - a. Terminations/Resignations
  - b. New Hires
  - c. Title I ARRA
  - d. ECA appointments
- VIII. Superintendent Reports
  - a. Financial Report
  - b. Other –
    - i. ISBA/IAPSS Collective Bargaining Seminar – February 18
    - ii. School Board CAP Points
- IX. Public Expression
- X. Adjournment