

CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION
Meeting of the Board of School Trustees, Wednesday, December 15, 2010

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)(9) – To discuss job performance evaluation of individual employees.

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

- I. Call to Order
- II. Minutes
 - November 17, 2010 – Regular Session
- III. Claims
- IV. Public Expression
- V. Old Business
 - a. Board policy changes – Second Reading
 - b. RtI Position
 - c. Fuel Bids
 - d. Corporation Insurance Policies
- VI. New Business
 - a. Instructional Aide Salary/Benefits
 - b. Permission to Transfer Appropriations
 - c. Graduation Date
- VII. Personnel
 - a. Terminations/Resignations
 - b. Medical Leave of Absence
 - c. Title I ARRA
 - d. Technology Director
 - e. ECA appointments
- VIII. Superintendent Reports
 - a. Financial Report
 - b. 2011 Budget Update
 - c. Other
- IX. Public Expression
- X. Adjournment