

**CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION**  
**Meeting of the Board of School Trustees, Wednesday, November 17, 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.

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

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

(B) To discuss, before a determination, the individual's status as an employee

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

- I. Call to Order
- II. Minutes
  - October 20, 2010 – Regular Session
  - November 10, 2010 – Special Session
- III. Claims
- IV. Public Expression
- V. Old Business
  - a. School Librarian
  - b. Board policy changes – Second Reading
- VI. Instruction
  - a. Presentation on Kennard/Carthage academic performance
- VII. New Business
  - a. Corporation Insurance Policies
  - b. Permission to advertise for fuel bids (Jan-May, 2011)
  - c. Federal Jobs Bill
- VIII. Personnel
  - a. Consider new Title I position / appointment
  - b. Intermediate school cook
  - c. Contract extensions
  - d. ECA appointments
- IX. Superintendent Reports
  - a. Financial Report
  - b. Other
- X. Public Expression
- XI. Adjournment