

CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION
Meeting of the Board of School Trustees, Wednesday, September 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
 - August 18, 2010 – Regular Session
 - September 1, 2010 – Special Session
- III. Claims
- IV. Public Expression
- V. Old Business
 - Construction/Renovation Project Update
 - Neola Services
- VI. New Business
 - Resolution to Reduce Appropriations
 - Adopt 2011 Budget/CPF Plan/Bus Replacement
 - Field Trips (Out of State/Country/Overnight)
 - Location of Central Office
- VII. Personnel
 - Retirements / Resignations
 - Employment Approval-Title I Aide, Speech Services
 - ECA appointments
- VIII. Superintendent Reports
 - Financial Report
 - Strategic Planning
 - Requested High School Information
 - ISBA Conferences
 - Other
- IX. Other
- X. Public Expression
- XI. Adjournment