

**CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION**  
**Meeting of the Board of School Trustees, Thursday, July 1, 2010**

**Location:**     **Charles A. Beard Memorial School Corporation**  
                  **Knightstown Community High School**  
                  **8149 W. US 40**  
                  **Knightstown, IN 46148**

**EXECUTIVE SESSION:**                   **5:30 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.

**SPECIAL SESSION:**                   **6:00 P.M. – MEDIA CENTER**

- I.    Call to Order
- II.   Oath of Office
- III.  Board Reorganization
  - a.  Officers: President, Vice President, Secretary
  - b.  Finance Committee
  - c.  Negotiations Team
  - d.  Legislative Liaison
  - e.  Vocational Board
  - f.  Appoint Corporation Treasurer
  - g.  Approve Date, Time, & Place of Regular Session Meetings
  - h.  Set Stipend for Board Members
  - i.  Conflict of Interest Disclosure
- IV.  Old Business
  - a.  Construction/Renovation
    - Update on Progress
    - Update on QZAB
  - b.  Student Handbooks
  - c.  Textbook Rental
- V.   Personnel
  - a.  KIS Business Teacher
- VI.  Other
- VII. Adjournment