

CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION
Meeting of the Board of School Trustees, Wednesday, February 15, 2012

Location: Charles A. Beard Memorial School Corporation
Knightstown 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) – For discussion of strategy with respect to any of the following:
 - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
- 5-14-1.5-6.1(b)(5) – To receive information about and interview prospective employees.
- 5-14-1.5-6.1(b)(7) – For discussion of records classified as confidential by state or federal statute.
- 5-14-1.5-6.1(b)(9) – to discuss a job performance evaluation of individual employees.
- 5-14-1.5-6.1(b)(11) – To train school board members with an outside consultant about the performance of the role of the members as public officials.

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

- I. Call to Order
- II. Minutes
 - January 18, 2012 – Regular Session
- III. Claims
- IV. Public Expression
- V. Old Business
 - a. Board Policies
 - b. Tax Anticipation Warrants
- VI. New Business
 - a. IREAD Presentation
 - b. KHS HVAC Agreement
 - c. KIS Football Stadium
 - d. Personnel Reassignments
 - e. Agriculture Business Plan
 - f. Field Trips
- VII. Personnel
 - a. Resignations/Retirements/Terminations
 - b. New Hires
 - c. ECA Appointments
 - d. Other
- VIII. Superintendent Reports
 - a. Financial Report
 - b. ISBA Communication
 - c. Annual Performance Report
 - d. Other
- IX. Public Expression
- X. Board Member Comments
- XI. Adjournment