

**CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION**  
**Meeting of the Board of School Trustees, Wednesday, January 18, 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)(9) – to discuss a job performance evaluation of individual employees.

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

- I. Call to Order
- II. Minutes
  - December 15, 2011 – Regular Session
- III. Claims
- IV. Public Expression
- V. Old Business
  - a. Board Policies
    - i. Policy Updates
    - ii. Social Media Policy
- VI. New Business
  - a. Tax Anticipation Warrant
  - b. Maintenance Director
  - c. Records Request to Board
  - d. Fuel
  - e. Stipend for Support Staff
  - f. Field Trip Request
- VII. Personnel
  - a. Resignations/Retirements/Terminations
  - b. Medical Leave
  - c. New Hires
  - d. ECA Appointments
  - e. Other
- VIII. Superintendent Reports
  - a. Financial Report
  - b. Transfer Appropriation Report
  - c. ISBA Communication
  - d. Other
- IX. Public Expression
- X. Board Member Comments
- XI. Adjournment