

CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION
Meeting of the Board of School Trustees, Wednesday, November 16, 2011

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)(6) – With respect to any individual over 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, a student, or an independent contractor who is:
 - (i) A physician; or
 - (ii) A school bus driver.
- 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
 - October 19, 2011 – Regular Session
- III. Claims
- IV. Public Expression
- V. Old Business
 - a. 2012-2013 School Calendar
- VI. New Business
 - a. Board Policies
 - i. Policy & Guidelines on Social Media
 - b. Technology Report
 - c. Health Services
 - d. Administrative Contracts
 - e. Permission to Advertise Fuel Bids
 - f. Report on 21st Century Scholars
- VII. Personnel
 - a. Resignations/Retirements/Terminations
 - b. New Hires
 - c. ECA Appointments
- VIII. Superintendent Reports
 - a. Financial Report
 - b. ISBA Communication
 - c. Other
- IX. Public Expression
- X. Board Member Comments
- XI. Adjournment