

**CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION**

**Meeting of the Board of School Trustees**

**Wednesday, July 13, 2011**

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

**SPECIAL SESSION: 6:00 p.m.**

**MEDIA CENTER**

- I. Call to Order
- II. Board Reorganization
  - a. Officers: President, Vice President, Secretary
  - b. Legislative Liaison
  - c. Vocational Board
  - d. Appoint Corporation Treasurer
  - e. Approve Date, Time, & Place of Regular Session Meetings
  - f. Set Stipend for Board Members
  - g. Establish board committees
  - h. Conflict of Interest Disclosure
- III. Other
- IV. Adjournment