

**CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION**  
**Meeting of the Board of School Trustees, Tuesday, January 10<sup>th</sup>, 2017**

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

**SPECIAL SESSION:**

**7:00 P.M. - MEDIA CENTER**

- I. Call to Order
- II. Reorganization
- III. Appoint Corporation Treasurer
- IV. Appoint Legal Counsel
- V. Set Board Stipend
- VI. Set Regular Board Meetings
- VII. Appoint Legislative Liaison
- VIII. Appoint Special Education Liaison
- IX. Appoint Vocational Liaison
- X. Appoint Park Board Member
- XI. Declare Conflict of Interest
- XII. Adjournment