EXECUTIVE SESSION

Date and time of meeting:	June 11, 2019, 6:30 p.m.
Place of meeting:	Main Conference Room, Renaissance Academy,
	806 Eastern Boulevard, Clarksville, Indiana

The Board will meet in Executive Session: I. C. 5-14-1.5-6.1(b)

(5) To receive information about and interview prospective employees.(9) To discuss a job performance evaluation of individual employees. This subdivision

does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

REGULAR MEETING

Date and time of meeting:	June 11, 2019, 7:00 p.m.
Place of meeting:	Presentation Studio 103, Renaissance Academy,
	806 Eastern Boulevard, Clarksville, Indiana

CALL TO ORDER

ADOPTION OF AGENDA

1.____ Amend and/or Adopt Agenda:

REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

2.____ Superintendent's Reports:

COMMENTS

3.	
4.	

C.E.A. Communications:

Comments from Board Members:

CONSENT AGENDA 5.

- Approval of:
 - a. Meetings:
 - b. Fund Raising Requests:
 - c. Donations:
 - d. Field Trip Requests:

OTHER BUSINESS

- 6.____ Resolution for Fund Interest Deposits:
- 7.____ Personnel:
- 8.____ Classified Handbook and Statement of Benefits:
- 9.____ Textbook Adoption:
- 10.____ 2019/2020 Curricular Material Fees and Consumables:
- 11.____ Corporation Testing Security Policy:
- 12.____ July/August Board Meeting Date Changes and Meeting Times:
- 13.____ Review of Fiscal ECA Reports:
- 14.____ Review and Approval of Bank Statements, Claims and Payroll:15. Other:
- 16.____ Signing of Documents:
- 17.____ Adjourn: