
**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

NOTICE OF EXECUTIVE SESSION

Date and time of meeting: January 10, 2017, 7:00 p.m.
Place of meeting: Main Conference Room, Renaissance Academy,
806 Eastern Boulevard, Clarksville, Indiana

The Board will meet in Executive Session for discussion of strategy with respect to any of the following: I. C. 5-14-1.5-6.1(b):

- (4) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
- (5) To receive information about and interview prospective employees.
- (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.

REGULAR MEETING

Date and time of meeting: January 10, 2017, 7:30 p.m.
Place of meeting: Studio 2, Renaissance Academy,
806 Eastern Boulevard, Clarksville, Indiana

CALL TO ORDER

ADOPTION OF AGENDA

- 1.____ Amend and/or Adopt Agenda:

ACKNOWLEDGEMENTS AND RECOGNITION

- 2.____ Students of the Month:

REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

- 3.____ Superintendent's Reports:

COMMENTS

- 4.____ C. E. A. Communications:
5.____ Comments from Board Members:

CONSENT AGENDA

- 6.____ Approval of:
 - a. Meetings:
 - b. Fund Raising Requests:
 - c. Clarksville Cares Donations:
 - d. Other Donations:
 - e. Surplus:
 - f. 2016/2017 Non-Resident Student Transfer Applications:

OTHER BUSINESS

- 7.____ Personnel:
8.____ Uniform Conflict of Interest Disclosure Statement:
9.____ Review and Approval of Bank Statements, Claims and Payroll:
10.____ Other:
11.____ Signing of Documents:
12.____ Adjourn: