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

EXECUTIVE SESSION

Date and time of meeting: January 9, 2018, 7:00 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)
(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
(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.

BOARD OF FINANCE MEETING

Date and time of meeting: January 9, 2018, 7:30 p.m.
Place of meeting: Presentation Studio 103, Renaissance Academy,
806 Eastern Boulevard, Clarksville, Indiana

- 1.____ Call to Order:
- 2.____ Amend and/or Adopt Agenda:
- 3.____ Reorganization of Board:
- 4.____ Appointment of CCSC Treasurer and Deputy Treasurer and Setting of Bonds:
- 5.____ Appointment of CCSC Assistant to Board of School Trustees:
- 6.____ Appointment of CCSC Board Attorney:
- 7.____ Appointment of Board of Finance:
- 8.____ Board of Finance Investment Report:
- 9.____ Resolution for Board of Finance:
- 10.____ Per Diem Pay for Board of School Trustees:
- 11.____ 2018 General Authorizations:
- 12.____ Resolution for Mileage Payment and Reimbursement:
- 13.____ Deletion of Outdated Outstanding Checks:
- 14.____ 2018 Resolution for Use of Gift Cards:
- 15.____ Adjourn:

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SPECIAL MEETING

Date and time of meeting: January 9, 2018, Immediately following Board of Finance Meeting
Place of meeting: Presentation Studio 103, Renaissance Academy, 806 Eastern Boulevard, Clarksville, Indiana

- 1.____ Call to Order:
- 2.____ Amend and/or Adopt Agenda:
- 3.____ 2018 Bond Project Update:
- 4.____ Approval of Engagement Letters:
- 5.____ Approval of Engineer for 2018 CMS HVAC Project:
- 6.____ Personnel:
- 7.____ Other:
- 8.____ Adjourn:

PLANNING SESSION

Date and time of meeting: January 9, 2018, Immediately following Special Meeting
Place of meeting: Presentation Studio 103, Renaissance Academy, 806 Eastern Boulevard, Clarksville, Indiana

- 1.____ Call to Order:
- 2.____ Amend and/or Adopt Agenda:
- 3.____ Education Update:
- 4.____ Superintendent's Reports:
- 5.____ C. E. A. Communications:
- 6.____ Comments from Citizens:
- 7.____ Comments from Board Members:
- 8.____ Uniform Conflict of Interest Disclosure Statements:
- 9.____ Personnel:
- 10.____ Fund Raising Requests:
- 11.____ Donations:
- 12.____ Other:
- 13.____ Adjourn: