

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
January 13, 2015**

**EXECUTIVE SESSION
7:00 p. m. – Clarksville Middle School – 101 Ettel Lane – Room B-8**

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): (5) To receive information about and interview prospective employees; and,
(11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

**Regular Meeting – 7:30 p.m.
Clarksville Middle School – Room A-17**

CALL TO ORDER

ADOPTION OF AGENDA

1. ____ Amend and/or Adopt Agenda:

ACKNOWLEDGMENTS 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. Meeting Memorandum, 12-2-14
Minutes of Regular Meeting, 12-9-14
Certification of Executive Session, 12-16-14
 - b. Fund Raising Requests
 - c. Donations
 - d. 2014-2015 Non-Resident Student Applications
 - e. Overnight Field Trip Request
 - f. Clark County S.M.A.R.T. Program

OTHER BUSINESS

7. ____ Personnel:
8. ____ Conflict of Interest Disclosure Statements:
9. ____ Review and Approval of Claims and Payroll:
10. ____ Signing of Documents:
11. ____ Adjourn: