
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

EXECUTIVE SESSION

Date and time of meeting: January 16, 2018, 6:45 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.

REGULAR MEETING

Date and time of meeting: January 16, 2018, 7:30 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:

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 Citizens:
6.____ Comments from Board Members:

CONSENT AGENDA

7.____ Approval of:
a. Meetings:
b. Fund Raising Requests:
c. Donations:
d. 2017/2018 Non-Resident Student Transfer Applications:

OLD BUSINESS

8.____ Uniform Conflict of Interest Disclosure Statements:

NEW BUSINESS

9.____ Resolutions Taking Actions Regarding the Proposed Amendment to Lease,
Approving the Issuance of First Mortgage Bonds by the Clarksville High School
Building Corporation and Matters Related Thereto
10.____ Contract for Engineer for CMS HVAC Project:
11.____ Personnel:
12.____ Review of Fiscal ECA Reports:
13.____ Review and Approval of Bank Statements, Claims and Payroll:
14.____ Other:
15.____ Signing of Documents:
16.____ Adjourn: