
CLARKSVILLE COMMUNITY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES

NOTICE OF EXECUTIVE SESSION

Date and time of meeting: January 3, 2017, 6:30 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.

SPECIAL MEETING

Date and time of meeting: January 3, 2017, 7:30 p.m.
Place of meeting: Studio 2, Renaissance Academy, 806 Eastern Boulevard, Clarksville, Indiana

1. ____ Call to Order:
2. ____ Administration of Oath of Office:
3. ____ Amend and/or Adopt Agenda:
4. ____ Reorganization of Board:
5. ____ Appointment of Board of Finance:
6. ____ Appointment of CCSC Treasurer and Deputy Treasurer and Setting of Bonds:
7. ____ Appointment of CCSC Assistant to Board of School Trustees:
8. ____ Appointment of CCSC Board Attorney:
9. ____ Discussion and Adoption of Board Meeting Schedule for 2017 Calendar Year:
10. ____ Per Diem Pay for Board of School Trustees:
11. ____ Deletion of Outdated Outstanding Checks:
12. ____ Board of Finance Investment Report:
13. ____ Resolution Accepting Investment Report:
14. ____ 2017 Resolution for Use of Gift Cards:
15. ____ Personnel:
16. ____ Other:
17. ____ Adjourn:

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

PLANNING SESSION

Date and time of meeting: January 3, 2017, Immediately following Special Meeting
Place of meeting: Studio 2, 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.____ Personnel:
- 9.____ Uniform Conflict of Interest Disclosure Statement:
- 10.____ Facility Partnership:
- 11.____ Fund Raising Request:
- 12.____ Other:
- 13.____ Adjourn: