

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
January 5, 2016**

**EXECUTIVE SESSION
7:00 p.m. – Clarksville Middle School – 101 Ettl 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): (2) (5) To receive information about and interview prospective employees; and, (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 – 7:30 p.m.
Clarksville Middle School – 101 Ettl Lane - Room A-17**

1. ____ Call to Order:
2. ____ Amend and/or Adopt Agenda:
3. ____ Reorganization of Board:
4. ____ Reorganization of Board of Finance:
5. ____ Appointment of CCSC Treasurer and Assistant Treasurer and Setting of Bonds:
6. ____ Appointment of CCSC Assistant to School Board of Trustees:
7. ____ Appointment of CCSC Board Attorney:
8. ____ Discussion and Adoption of Board Meeting Schedule for 2016 Calendar Year:
9. ____ Per Diem Pay for School Board of Trustees:
10. ____ Resolution for Board of Finance:
11. ____ 2015 Investment Report:
12. ____ Deletion of Outdated Outstanding Checks:
13. ____ Resolution for Use of Gift Cards:
14. ____ Personnel:
15. ____ Adjourn:

**Planning Session – Immediately following Special Meeting
Clarksville Middle School – 101 Ettl Lane - Room A-17**

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. ____ Conflict of Interest Disclosure Statement:
9. ____ Personnel:
10. ____ Updates to Board Policy:
11. ____ Donations to Clarksville Cares:
12. ____ Fundraising Requests:
13. ____ 2015/2016 Non-Resident Student Transfer Applications:
14. ____ Other:
15. ____ Adjourn: