

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEE
January 6, 2015**

**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): (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 – 7:30 p.m.
Clarksville Middle School - Room A-17

1. ___ Call to Order:
2. ___ Amend and/or Adopt Agenda:
3. ___ Administering of Oath of Office:
4. ___ Reorganization of Board:
5. ___ Reorganization of Board of Finance:
6. ___ Appointment of Interim Treasurer and Assistant Treasurer and Setting of Bonds:
7. ___ Appointment of Board Attorney:
8. ___ Discussion and Adoption of Board Meeting Schedule for 2015 Calendar Year:
9. ___ Per Diem Pay for School Board of Trustees:
10. ___ Resolution for Board of Finance:
11. ___ 2014 Investment Report:
12. ___ Adjourn:

Planning Session – 7:40 p.m.
Clarksville Middle School - 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. ___ 2014-2015 Non-Resident Students:
9. ___ Personnel:
10. ___ Conflict of Interest Disclosure Statements:
11. ___ Donations:
12. ___ Fund Raising Requests:
13. ___ Overnight Field Trip Request:
14. ___ Adjourn: