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

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**EXECUTIVE SESSION**

**Date and time of meeting:** January 8, 2019, 6:30 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)

- (2) For discussion of strategy with respect to any of the following:
  - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
- (5) To receive information about and interview prospective employees.
- (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.

**SPECIAL MEETING**

**Date and time of meeting:** January 8, 2019, 7:30 p.m.  
**Place of meeting:** Presentation Studio 103, 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.\_\_\_\_ Personnel:
- 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.\_\_\_\_ Resolution for Recurring Transfer:
- 10.\_\_\_\_ Interest Deposit Resolution:
- 11.\_\_\_\_ Per Diem Pay for Board of School Trustees:
- 12.\_\_\_\_ 2019 General Authorizations:
- 13.\_\_\_\_ Resolution for Mileage Payment and Reimbursement:
- 14.\_\_\_\_ Deletion of Outdated Outstanding Checks:
- 15.\_\_\_\_ 2019 Resolution for Use of Gift Cards:
- 16.\_\_\_\_ Other:
- 17.\_\_\_\_ Adjourn:

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

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**BOARD OF FINANCE MEETING**

**Date and time of meeting:** January 8, 2019, 7:45 p.m.  
**Place of meeting:** Presentation Studio 103, Renaissance Academy,  
806 Eastern Boulevard, Clarksville, Indiana

- 1.\_\_\_\_ Call to Order:
- 2.\_\_\_\_ Amend and/or Adopt Agenda:
- 3.\_\_\_\_ Appointment of Board of Finance:
- 4.\_\_\_\_ Board of Finance Investment Report:
- 5.\_\_\_\_ Resolution for Board of Finance:
- 6.\_\_\_\_ Adjourn:

**PLANNING SESSION**

**Date and time of meeting:** January 8, 2019, Immediately following Board of  
Finance Meeting  
**Place of meeting:** Presentation Studio 103, 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.\_\_\_\_ Uniform Conflict of Interest Disclosure Statement:
- 9.\_\_\_\_ NEOLA Board Policy Updates:
- 10.\_\_\_\_ Revision to Statement of Benefits for Other Employees:
- 11.\_\_\_\_ Fund Raising Requests:
- 12.\_\_\_\_ Donations:
- 13.\_\_\_\_ 2018/2019 Non-Resident Student Transfer Applications:
- 14.\_\_\_\_ Other:
- 15.\_\_\_\_ Adjourn: