# CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

# **EXECUTIVE SESSION**

Date and time of meeting:	November 14, 2017, 7:00 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:

(A) Collective Bargaining.

(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:	November 14, 2017, 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:
- 3.\_\_\_\_ Special Recognitions:

# REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

4.\_\_\_\_ Superintendent's Reports:

### **COMMENTS**

- 5.\_\_\_\_ C.E.A. Communications:
- 6.\_\_\_\_ Comments from Citizens:
- 7.\_\_\_\_ Comments from Board Members:

### CONSENT AGENDA

8.\_\_\_\_ Approval of:

a. Meetings:

- b. Fund Raising Requests:
- c. Donations:
- d. Overnight Field Trip Request:
- e. 2017/2018 Non-Resident Student Transfer Application:

### **OLD BUSINESS**

- 9.\_\_\_\_ 2018 Health, Dental and Vision Insurance Change:
- 10.\_\_\_\_ Personnel:
- 11.\_\_\_\_ Uniform Conflict of Interest Disclosure Statement:
- 12.\_\_\_\_ CMS Textbook Rental Correction:

### NEW BUSINESS

- 13.\_\_\_\_ Contract Ratification:
- 14.\_\_\_\_ Football Naming Facility Committee:
- 15.\_\_\_\_ Review and Approval of Bank Statements, Claims and Payroll:
- 16.\_\_\_\_ Other:
- 17.\_\_\_\_ Signing of Documents:
- 18.\_\_\_\_ Adjourn: