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

EXECUTIVE SESSION

Date and time of meeting: December 12, 2017, 7:00 p.m.

Main Conference Room, Renaissance Academy, Place of meeting:

806 Eastern Boulevard, Clarksville, Indiana

The Board will meet in Executive Session: I. C. 5-14-1.5-6.1(b)

- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (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: December 12, 2017, 7:30 p.m. Place of meeting: Presentation Studio 103, Renaissance Academy, 806 Eastern Boulevard, Clarksville, Indiana CALL TO ORDER ADOPTION OF AGENDA Amend and/or Adopt Agenda: ACKNOWLEDGEMENTS AND RECOGNITION Students of the Month: Special Recognitions: 3. REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES Superintendent's Reports: **COMMENTS** C.E.A. Communications: 5.____ Comments from Board Members: 6.____ CONSENT AGENDA Approval of: 7. a. Meetings: b. Fund Raising Requests: c. Donations: **OLD BUSINESS** 2018/2019 CCSC School Calendar: 8.____ 2018 CCSC Board of School Trustees Meeting Dates: 9. 10.____ Revision of Statement of Benefits for Food Service Employees: 11.____ **NEW BUSINESS** 12.____ **Teacher Appreciation Grant:** 13.____ Classified Employee Retention Stipend:

> Agreement with Under Armour and Bush-Keller Sporting Goods: Review and Approval of Bank Statements, Claims and Payroll:

14.____

15.____

16. 17.____

18.

Other:

Adjourn:

Signing of Documents: