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

NOTICE OF EXECUTIVE SESSION

Date and time of meeting: December 13, 2016, 6:30 p.m.
Place of meeting: Studio 4, Renaissance Academy,
806 Eastern Boulevard, Clarksville, Indiana

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.

REGULAR MEETING

Date and time of meeting: December 13, 2016, 7:30 p.m.
Place of meeting: Cyber Café, 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:

OTHER BUSINESS

- 9.____ Personnel:
10.____ Stipend for Classified Staff:
11.____ CCSC Renovation Projects Bid:
12.____ CSO Architect Fees:
13.____ Facility Partnership:
14.____ Resolution for Use of Infinite Campus Accounting Forms:
15.____ 2017 CCSC Marketing Campaign:
16.____ Clarksville High School Building Corporation Resignation:
17.____ Review and Approval of Bank Statements, Claims and Payroll:
18.____ Other:
19.____ Signing of Documents:
20.____ Adjourn: