EXECUTIVE SESSION

| Date and time of meeting: | December 4, 2018, 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)

(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: | December 4, 2018, 7:30 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 | Personnel: |
| 4 | Revision to Statement of Benefits for Technology Employees: |
| 5 | Other: |
| 6 | Adjourn: |

PLANNING SESSION

| Date and time of meeting: | December 4, 2018, Immediately Following |
|---------------------------|---|
| | Special Meeting |
| Place of meeting: | Presentation Studio 103, Renaissance Academy, |
| | 806 Eastern Boulevard, Clarksville, Indiana |
| | |

- Call to Order: 1.____
- 2.____ Amend and/or Adopt Agenda:
- 3.____ Education Update:
- 4.____ Superintendent's Reports:
- C. E. A. Communications:
- 5.____ 6.____ Comments from Citizens:
- 7.____ Comments from Board Members:
- 8.____ 2019/2020 CCSC School Calendar:
- 9.____ Personnel:
- 10.____ Revision to Statement of Benefits for Maintenance Employees:
- 11.____ Fund Raising Requests:
- 12.____ Donations:
- 13.____ 2018/2019 Non-Resident Student Transfer Applications:
- 14.____ Other:
- 15.____ Adjourn: