### CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES February 10, 2015

# EXECUTIVE SESSION 7:00 p. m. – Clarksville Middle School – 101 Ettel Lane – Room B-8

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; and, (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 – 7:30 p.m. Clarksville Middle School – Room A-17

### CALL TO ORDER

### ADOPTION OF AGENDA

1. \_\_\_\_ Amend and/or Adopt Agenda:

# ACKNOWLEDGMENTS AND RECOGNITION

2. \_\_\_\_ Students of the Month:

# REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

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

#### <u>COMMENTS</u>

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

# CONSENT AGENDA

7. \_\_\_\_ Approval of:

- a. Meeting Memorandum, 1-6-15 Minutes of Regular Meeting, 1-13-15 Certification of Executive Session, 1-27-15
- b. Fund Raising Requests
- c. 2014-2015 Non-Resident Student Applications

#### OTHER BUSINESS

- 8. \_\_\_\_ Personnel:
- 9. \_\_\_\_\_ 2014/2015 Statement of Benefits for Administrators and Classified Employees:
- 10. \_\_\_\_\_ Review and Approval of Claims and Payroll:
- 11. \_\_\_\_ Signing of Documents:
- 12. \_\_\_\_ Adjourn: