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

EXECUTIVE SESSION

Date and time of meeting: February 12, 2019, 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)

(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: February 12, 2019, 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 and Other Recognitions:

REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

3. ____ Superintendent's Reports:

COMMENTS

4. ____ C.E.A. Communications:

5. ____ Comments from Board Members:

CONSENT AGENDA

6. ____ Approval of:
a. Meetings:
b. Overnight Field Trip Request:
c. Surplus:
d. Fund Raising Requests:
e. Donations:
f. 2018/2019 Non-Resident Student Transfer Applications:

OTHER BUSINESS

7. ____ Proposed Amendments to Superintendent's Contract:
8. ____ Personnel:
9. ____ Revision to Statement of Benefits for Transportation Employees:
10. ____ Revisions to 2018/2019 and 2019/2020 CCSC School Calendars:
11. ____ Contract with Coca-Cola:
12. ____ Review and Approval of Bank Statements, Claims and Payroll:
13. ____ Other:
14. ____ Signing of Documents:
15. ____ Adjourn: