## CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

## **EXECUTIVE SESSION**

Date and time of meeting: February 13, 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)

(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: Place of meeting:		February 13, 2018, 7:30 p.m. Presentation Studio 103, Renaissance Academy, 806 Eastern Boulevard, Clarksville, Indiana	
CALL TO ORDER			
ADOPTION OF AGENDA			
	Amend and/or Adopt Agenda:		
ACKNOWLEDGEMENTS AND RECOGNITION			
2			
3	Special Recognitions:		
REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES			
4	Superintendent's	Reports:	
<u>COMMENTS</u> 5 6	C.E.A. Communications: Comments from Board Members:		
CONSENT AGENDA			
7			
	a. Meetings:		
	b. Fund Raising Requests:		
	c. Dona		
	d. 2017/	2018 Non-Resident Student Transfer Applications:	
OLD BUSINESS			
8	Personnel:		
9		18/2019 CCSC School Calendar:	
10	Updates to NEOLA Board Policy:		
11	Contract for Eng	ineer for CMS HVAC Project:	
NEW BUSINESS			
12	Contract for Tennis Court Renovation:		
13	Contract for Public Relations Support:		
14	Revision of Statement of Benefits for Clerical Employees and		
1.5		istants/Classified Teachers:	
15	Review and Approval of Bank Statements, Claims and Payroll: Other:		
16 17	Otner: Signing of Docu	ments:	
17	A diagram.	mento.	

Adjourn: