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

EXECUTIVE SESSION

Date and time of meeting: May 8, 2018, 6:45 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: May 8, 2018, 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:
- 3.____ Special Recognition:
- 4.____ Recognition of Retirees:

PUBLIC HEARING

- 5.____ 1028/Additional Appropriation/Amendment to Lease Public Hearing for 2018 Middle School HVAC Upgrade and District-Wide Facility Renovation Project:
- 6.____ Resolution Regarding Execution of an Amendment to Lease and Matters Related Thereto and Rescinding All Actions Taken on March 6, 2018 with Respect Thereto:
- 7.____ Appropriation Resolution and Rescinding All Actions Taken on March 6, 2018 with Respect Thereto:

REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

- 8.____ Superintendent's Reports:

COMMENTS

- 9.____ C.E.A. Communications:
- 10.____ Comments from Board Members:

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CONSENT AGENDA

- 11.____ Approval of:
- a. Meetings:
 - b. Fund Raising Requests:
 - c. Donations:
 - d. Surplus:
 - e. Overnight Field Trip Request:

OTHER BUSINESS

- 12.____ Personnel:
- 13.____ Contract for Broker for Property, Casualty and Workers' Compensation:
- 14.____ Review and Approval of Bank Statements, Claims and Payroll:
- 15.____ Other:
- 16.____ Signing of Documents:
- 17.____ Adjourn: