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# CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

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## NOTICE OF EXECUTIVE SESSION

**Date and time of meeting:** June 14, 2016, 7:15 p.m.  
**Place of meeting:** Room B-8, Clarksville Middle School, 101 Ettel Lane

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): (2)

- 5) To receive information about and interview prospective employees.
- 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

**Date and time of meeting:** June 14, 2016, 7:30 p.m.  
**Place of meeting:** Room A-17, Clarksville Middle School, 101 Ettel Lane

### CALL TO ORDER

### ADOPTION OF AGENDA

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

### ACKNOWLEDGEMENTS AND RECOGNITION

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

### REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

- 3. \_\_\_\_ Superintendent's Reports:
- 4. \_\_\_\_ Other:

### COMMENTS

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

### CONSENT AGENDA

- 7. \_\_\_\_ Approval of:
  - a. Meetings:
  - b. Fund Raising Requests:
  - c. Overnight Field Trip and Other Field Trip Requests:
  - d. Donations:
  - e. 2016/2017 Non-Resident Student Transfer Applications:

### OTHER BUSINESS

- 8. \_\_\_\_ Personnel:
- 9. \_\_\_\_ 2016/2017 Communities in Schools of Clark County Agreement:
- 10. \_\_\_\_ 2016/2017 Athletic Training Services Agreement:
- 11. \_\_\_\_ 2016/2017 Pre-AP English Program for Grades 6, 7 and 8:
- 12. \_\_\_\_ 2016/2017 Code Red Program:
- 13. \_\_\_\_ 2016/2017 CHS Textbook Adoption:
- 14. \_\_\_\_ 2016/2017 Textbook Rental Fees and Consumables for All Buildings:
- 15. \_\_\_\_ Resolution for Threshold, Material Loss, Shortage or Theft of School Funds or Property:
- 16. \_\_\_\_ Jeffersonville Township Public Library Board Appointment:
- 17. \_\_\_\_ Review and Approval of Bank Statements, Claims and Payroll:
- 18. \_\_\_\_ Signing of Documents:
- 19. \_\_\_\_ Adjourn: