CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

EXECUTIVE SESSION

Date and time of meeting: June 19, 2018, 6:30 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)

- (2) For discussion of strategy with respect to any of the following:
 - (A) Collective bargaining.
 - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (5) To receive information about and interview prospective employees.
- (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: June 19, 2018, 7:30 p.m.

Place of meeting: Presentation Studio 103, Renaissance Academy,

806 Eastern Boulevard, Clarksville, Indiana

d. 2018/2019 Non-Resident Student Transfer Applications:

CALL TO ORDER

ADOPTION OF AGENDA		
1	Amend and/or Adopt Agenda:	
REPORT	IS OF SCHOOL AND ORGANIZATION REPRESENTATIVES	
2	Superintendent's Reports:	
COMME	<u>ents</u>	
3	C.E.A. Communications:	
4	Comments from Board Members:	
CONSEN	NT AGENDA	
5	Approval of:	
	a. Meetings:	
	b. Fund Raising Requests:	
	c. Donations:	

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<u>OLD BUSINESS</u>	
6	2018/2019 Textbook Rental Fees and Consumables:
7	2018/2019 Student Handbooks:
8	2018/2019 Faculty Handbooks:
9	2018/2019 Athletic Manual:
10	2018/2019 Bus Routes:
NEW BUS	<u>SINESS</u>
11	Review of Fiscal ECA Reports:
12	Personnel:
13	2018/2019 Communities in Schools of Clark County Agreement:
14	2018/2019 Meal Charge Policy Revision:
15	Review and Approval of Bank Statements, Claims and Payroll:
16	Other:
17	Signing of Documents:
18.	Adjourn: