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

MINUTES OF SPECIAL MEETING

Date and time of meeting: June 27, 2017, 6:30 p.m.
Place of meeting: Studio 2, Renaissance Academy,
806 Eastern Boulevard, Clarksville, Indiana

Attendance: Mr. Bill Wilson, Board President
Mr. Justin Hansford, Board Vice President
Ms. April Hauber, Board Secretary
Mr. Jim Payne, Board Member
Ms. Linda Wilson, Board Member
Ms. Michelle Cooper, Board Attorney
Ms. Holly Rupprecht, Asst. to Superintendent
Ms. Nikolette Langdon, CCSC Information Specialist
Ms. Janet Wagner, C.E.A. President
Mr. Alan Kashtai, C.E.A. Vice President
Ms. Erin Walden, News and Tribune Reporter

Call to Order

Mr. Wilson called the meeting to order at 6:30 p.m.

Amend and/or Adopt Agenda

Mr. Hansford made a motion to adopt the agenda, as presented. Ms. Hauber seconded; the vote was unanimous.

Personnel


Ms. Michelle Cooper, Board Attorney, presented a retirement notice and resolve status agreement for Dr. Kimberly Knott, CCSC Superintendent. Ms. Wilson made a motion to approve the retirement and resolve status agreement. Ms. Hauber seconded; the vote was unanimous.

Adjourn

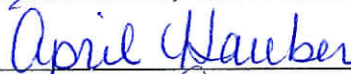
With no further business to discuss, Mr. Wilson adjourned the meeting at 6:31 p.m.



William P. Wilson, President



Justin Hansford, Vice President



April Hauber, Secretary



Jim Payne, Member



Linda Wilson, Member