# CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

# **EXECUTIVE SESSION**

Date and time of meeting:	August 8, 2017, 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)
(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:	August 8, 2017, 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:

#### **REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES**

2.\_\_\_\_ Superintendent's Reports:

#### **COMMENTS**

3.\_\_\_\_ C. E. A. Communications:

4.\_\_\_\_ Comments from Board Members:

# CONSENT AGENDA

5.\_\_\_\_ Approval of:

a. Meetings:

- b. Fund Raising Requests:
- c. Donations:
- d. 2017/2018 Non-Resident Student Transfer Applications:

#### OLD BUSINESS

- 6.\_\_\_\_ Personnel:
- 7.\_\_\_\_ Administrative and Classified Statement of Benefits:
- 8.\_\_\_\_ Employee Agreement for Transportation Director:
- 9.\_\_\_\_ Review and Approval of Bank Statements, Claims and Payroll:
- 10.\_\_\_\_ Other:
- 11.\_\_\_\_ Signing of Documents:
- 12.\_\_\_\_ Adjourn: