## CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

## NOTICE OF EXECUTIVE SESSION

**Date and time of meeting:** September 13, 2016, 6:00 p.m.

Place of meeting: Room B-8, Clarksville Middle School, 101 Ettel Lane,

Clarksville, Indiana

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) (A) Collective bargaining.

**REGULAR MEETING Date and time of meeting:** September 13, 2016, 7:30 p.m. Place of meeting: Room A-17, Clarksville Middle School, 101 Ettel Lane, Clarksville, Indiana **CALL TO ORDER** ADOPTION OF AGENDA Amend and/or Adopt Agenda: ACKNOWLEDGEMENTS AND RECOGNITION Students of the Month: Special Recognition: REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES Superintendent's Reports: 4. Other: 5. **COMMENTS** 6.\_\_\_\_ C. E. A. Communications: Comments from Board Members: 7. CONSENT AGENDA Approval of: a. Meetings: b. Fund Raising Requests: c. Clarksville Cares Donations: d. Other Donations: e. Overnight Field Trip Request: f. 2016/2017 Non-Resident Student Transfer Applications: **OTHER BUSINESS** 9. \_\_\_\_ Personnel: Uniform Conflict of Interest Disclosure Statements: 10.\_\_\_\_ 11.\_\_\_\_ Special Education Coop: Consideration of CSO Facility Designs and Related Costs for Renaissance 12.\_\_\_\_ Academy and Additional Facility Needs in CCSC: Consideration of Resolution Approving Lease Financing with the Renaissance 13. Academy Building Corporation for the Phase II Renaissance Academy

Renovation Project and Matters Related Thereto:

Signing of Documents:

Adjourn:

14.\_\_\_\_

15.\_\_\_\_

16.\_\_\_\_ 17.\_\_\_\_ Clarksville High School Building Corporation Resignation:

Review and Approval of Bank Statement, Claims and Payroll: