## CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

## **EXECUTIVE SESSION**

**Date and time of meeting:** September 18, 2018, 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)

- (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.
- (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

| REGULAR MEETING                                    |   |
|--|---|
| Date and time of meeting Place of meeting:         | September 18, 2018, 7:30 p.m. Presentation Studio 103, Renaissance Academy, 806 Eastern Boulevard, Clarksville, Indiana |
| CALL TO ORDER                                      |   |
| ADOPTION OF AGENDA  1 Amend and/or Adopt Agenda:   |   |
| ACKNOWLEDGEMENTS AND RECOGNITION                   |   |
| 2  | Students of the Month:  |
| 3  | Community Partners Recognition:   |
| REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES |   |
| 4  | Superintendent's Reports:   |
| <u>COMMENTS</u> 5 6                                | C.E.A. Communications: Comments from Board Members:   |
| CONSENT AGENDA                                     |   |
| 7  | Approval of:  |
|  | a. Meetings:  |
|  | b. Fund Raising Requests:   |
|  | c. Donations:   |
|  | d. 2018/2019 Non-Resident Student Transfer Applications:  |
| OLD BUSINESS                                       |   |
| 8  | Personnel:  |
| 9  | Revision to Administrative Statement of Benefits:   |
| 10   | Revisions to Acceptable/Responsible Use Policy Form:  |
| NEW BUSINESS                                       |   |
| 11   | Joint Educational Services Agreement for JDC:   |
| 12   | Revision to CMS TBR:  |
| 13   | Revision to CMS Student Handbook:   |
| 14   | Review and Approval of Bank Statements, Claims and Payroll:   |
| 15   | Other:  |
| 16<br>17   | Signing of Documents: Adjourn:  |