EXECUTIVE SESSION

Date and time of meeting:	August 13, 2019, 6:30 p.m. Main Conference Room, Renaissance Academy,	
Place of meeting:		
	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.

(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

REGULAR MEETING

Date and time of meeting:	August 13, 2019, 7:00 p.m.
Place of meeting:	Presentation Studio 103, Renaissance Academy,
	806 Eastern Boulevard, Clarksville, Indiana

CALL TO ORDER

ADOPTION OF AGENDA

2.

1.____ Amend and/or Adopt Agenda:

REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

Superintendent's Reports:

COMMENTS

3	
4.	

C.E.A. Communications: Comments from Board Members:

CONSENT AGENDA 5.

Approval of:

- a. Meetings
- b. Fund Raising Requests
- c. Donations

OTHER BUSINESS

- 6.____ Personnel:
- 7.____ Revision to NEOLA Board Policy:
- 8.____ Revisions to 2019/2020 Curricular Materials Fees
- and Consumables:
- 9.____ Revisions to Statement of Benefits:
- 10.____ Uniform Conflict of Interest Disclosure Statements:
- 11.____ Resolution for Use of Eventlink Pay:
- 12.____ Review of Bank Statements, Claims & Payroll:
- 13.____ Other:
- 14.____ Signing of Documents:
- 15.____ Adjourn: