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

EXECUTIVE SESSION

Date and time of meeting: January 14, 2020, 6:30 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)

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

(5) To receive information about and interview prospective employees.

(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: January 14, 2020, 7:00 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:

ACKNOWLEDGEMENTS AND RECOGNITION

2.____ Students of the Month:

BOND ISSUE

3.____ Resolutions Taking Actions Regarding the Proposed Amendment to Lease, Approving the Issuance of First Mortgage Bonds by the Clarksville High School Building Corporation and Matters Related Thereto:

REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

4.____ Superintendent's Reports:

COMMENTS

5.____ C. E. A. Communications:
6.____ Comments from Board Members:

CONSENT AGENDA

7.____ Approval of:
a. Meetings:
b. Fund Raising Requests:
c. Donations:
d. Overnight Field Trip Request:
e. Surplus:

OTHER BUSINESS

8.____ 2020 Census Resolution:
9.____ Personnel:
10.____ Uniform Conflict of Interest Disclosure Statement:
11.____ Update to NEOLA Board Policy:
12.____ Review of Fiscal ECA Reports:
13.____ Review and Approval of Bank Statements, Claims and Payroll:
14.____ Other:
15.____ Signing of Documents:
16.____ Adjourn: