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# CLARKSVILLE COMMUNITY SCHOOL CORPORATION

## BOARD OF SCHOOL TRUSTEES

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### EXECUTIVE SESSION

**Date and time of meeting:** January 7, 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.

### SPECIAL MEETING

**Date and time of meeting:** January 7, 2020, 7:00 p.m.  
**Place of meeting:** Presentation Studio 103, Renaissance Academy,  
806 Eastern Boulevard, Clarksville, Indiana

1. \_\_\_\_ Call to Order:
2. \_\_\_\_ Amend and/or Adopt Agenda:
3. \_\_\_\_ Reorganization of Board:
4. \_\_\_\_ Appointment of CCSC Treasurer and Deputy Treasurer  
and Setting of Bonds:
5. \_\_\_\_ Appointment of CCSC Assistant to Board of School Trustees:
6. \_\_\_\_ Appointment of CCSC Board Attorney:
7. \_\_\_\_ Per Diem Pay for Board of School Trustees:
8. \_\_\_\_ Resolution for Recurring Transfer:
9. \_\_\_\_ 2020 General Authorizations:
10. \_\_\_\_ Resolution for Mileage Payment and Reimbursement:
11. \_\_\_\_ Deletion of Outdated Outstanding Checks:
12. \_\_\_\_ 2020 Resolution for Use of Gift Cards:
13. \_\_\_\_ Personnel:
14. \_\_\_\_ Other:
15. \_\_\_\_ Adjourn:

### BOARD OF FINANCE MEETING

**Date and time of meeting:** January 7, 2020, 7:15 p.m.  
**Place of meeting:** Presentation Studio 103, Renaissance Academy,  
806 Eastern Boulevard, Clarksville, Indiana

1. \_\_\_\_ Call to Order:
2. \_\_\_\_ Amend and/or Adopt Agenda:
3. \_\_\_\_ Appointment of Board of Finance:
4. \_\_\_\_ Board of Finance Investment Report:
5. \_\_\_\_ Resolution for Board of Finance:
6. \_\_\_\_ Adjourn:

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

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**PLANNING SESSION**

**Date and time of meeting:** January 7, 2020, Immediately following  
Board of Finance Meeting  
**Place of meeting:** Presentation Studio 103, Renaissance Academy,  
806 Eastern Boulevard, Clarksville, Indiana

- 1.\_\_\_\_ Call to Order:
- 2.\_\_\_\_ Amend and/or Adopt Agenda:
- 3.\_\_\_\_ Education Update:
- 4.\_\_\_\_ Superintendent's Reports:
- 5.\_\_\_\_ C. E. A. Communications:
- 6.\_\_\_\_ Comments from Citizens:
- 7.\_\_\_\_ Comments from Board Members:
- 8.\_\_\_\_ Uniform Conflict of Interest Disclosure Statement:
- 9.\_\_\_\_ Update to NEOLA Board Policy:
- 10.\_\_\_\_ Fund Raising Requests:
- 11.\_\_\_\_ Donations:
- 12.\_\_\_\_ Overnight Field Trip Request:
- 13.\_\_\_\_ Other:
- 14.\_\_\_\_ Adjourn: