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

EXECUTIVE SESSION

Date and time of meeting: January 5, 2021, 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 5, 2021, 7:00 p.m.
Place of meeting: *Presentation Studio 103, Renaissance Academy,
806 Eastern Boulevard, Clarksville, Indiana

- 1.____ Call to Order:
- 2.____ Administration of Oath of Office:
- 3.____ Amend and/or Adopt Agenda:
- 4.____ Reorganization of Board:
- 5.____ Appointment of ISBA Liaison:
- 6.____ Appointment of CCSC Board Attorney:
- 7.____ Appointment of CCSC Treasurer and Deputy Treasurer
and Setting of Bonds:
- 8.____ Appointment of CCSC Assistant to Board of School
Trustees:
- 9.____ Per Diem Pay for Board of School Trustees:
- 10.____ Resolution for Recurring Transfer:
- 11.____ 2021 General Authorizations:
- 12.____ Resolution for Mileage Payment and Reimbursement:
- 13.____ 2021 Resolution for Use of Gift Cards:
- 14.____ Deletion of Outdated Outstanding Checks:
- 15.____ 2021/2022 Enrollment:
- 16.____ Personnel:
- 17.____ Donation:
- 18.____ Other:
- 19.____ Adjourn:

*This meeting will be conducted in accordance with the required social distancing measures established by the Governor and the Clark County Health Department

CLARKSVILLE COMMUNITY SCHOOL CORPORATION
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BOARD OF FINANCE MEETING

Date and time of meeting: January 5, 2021, 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:

PLANNING SESSION

Date and time of meeting: January 5, 2021, 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.____ Updates to NEOLA Board Policy:
- 9.____ Donations:
- 10.____ Other:
- 11.____ Adjourn:

*This meeting will be conducted in accordance with the required social distancing measures established by the Governor and the Clark County Health Department