EXECUTIVE SESSION

| Date and time of meeting: | December 8, 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.
(9) To discuss a job performance evaluation of individual employees.

REGULAR MEETING

| Date and time of meeting: Place of meeting: | December 8, 2020, 7:00 p.m. Presentation Studio 103, Renaissance Academy, |
|--|--|
| Trace of meeting. | 806 Eastern Boulevard, Clarksville, Indiana |
| | This meeting will be conducted in accordance with the |
| | required social distancing measures established by the |
| | Governor and the Clark County Health Department |

CALL TO ORDER

ADOPTION OF AGENDA

1.____ Amend and/or Adopt Agenda:

REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

2.____ Superintendent's Reports:

COMMENTS

C. E. A. Communications:

Comments from Board Members:

CONSENT AGENDA

3.

4.

5.____

Approval of:

a. Meetings:

- b. Donations:
- c. Fund Raising Requests:

OTHER BUSINESS

6.____

Personnel:

- 7.____ Revision to Statement of Benefits for Administrators:
- 8.____ 2021/2022 CCSC School Calendar:
- 9.____ Amendment to Fanning Howey Agreement:
- 10.____ Review and Approval of Bank Statements, Claims and Payroll:
- 11.____ Other:
- 12.____ Signing of Documents:
- 13.____ Adjourn: