## CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

#### **EXECUTIVE SESSION**

**Date and time of meeting:** February 8, 2022, 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.

### **REGULAR MEETING**

Date and time of meeting: February 8, 2022, 7:00 p.m. Place of meeting: Presentation Studio 103, Renaissance Academy, 806 Eastern Boulevard, Clarksville, Indiana **CALL TO ORDER** ADOPTION OF AGENDA Amend and/or Adopt Agenda: ACKNOWLEDGEMENTS AND RECOGNITIONS Students of the Month and Other Recognitions: REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES Education Update and Superintendent's Reports: **COMMENTS** C. E. A. Communications: Comments from Citizens: Comments from Board Members: **CONSENT AGENDA** Approval of: a. Meetings:

### **BOND ISSUE**

\_\_\_\_ Resolutions Taking Actions Regarding the Proposed

b. Fund Raising Requests:

Amendment to Lease, Approving the Issuance of First Mortgage Bonds by the Clarksville High School Building Corporation and

Matters Related Thereto:

c. Donations:

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

OTHER BUSINESS	
9	Board Meeting Date Change:
10	Personnel:
11	Update to Statement of Benefits for Administrators:
12	2022/2023 Student Handbooks:
13	Allowance of Transfers:
14	Resolution to Transfer Funds:
15	Consideration for Renaming of Facility:
16	Review and Approval of Bank Statements, Transfers,
	Claims and Payroll:
17	Other:
18	Signing of Documents:
19	Adjourn: