CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

EXECUTIVE SESSION

Date and time of meeting: January 4, 2023, 5:30 p.m.

Place of meeting: Administration Center Conference Room

502 Little League 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 job performance evaluation of individual employees.

SPECIAL MEETING	
Date and time of meeting:	January 4, 2023, 6:30 p.m.
Place of meeting:	Administration Center Boardroom
	502 Little League Boulevard, Clarksville, Indiana
1 2 3	Call to Order:
2	Administration of Oath of Office:
3	Amend and/or Adopt Agenda:
4 5	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.	2023 General Authorizations:
11.	Resolution for Recurring Transfer:
9 10 11 12 13 14 15	Resolution for Mileage Payment and Reimbursement:
13	2023 Resolution for Use of Gift Cards:
14	2023/2024 Enrollment:
15	Personnel:
16	Other:
16 17	Adjourn:
PLANNING SESSION	
Date and time of meeting:	January 4, 2023, immediately following the Special Meeting
Place of meeting:	Administration Center Boardroom
	502 Little League Boulevard, Clarksville, Indiana
1	Amend and/or Adopt Agenda:
1 2	Acknowledgement and Recognitions:
3	Education Update and Superintendent's Report:
4	C. E. A. Communications:
5	Comments from Citizens:
6	Comments from Board Members:
7 8	Personnel:
8	Fund Raising Requests:
9	Donations:

Other: Adjourn:

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