CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

EXECUTIVE SESSION

Date and time of meeting:	January 10, 2023, 6:00 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 a job performance evaluation of individual employees.

BOARD OF FINANCE MEETING

Date and time of meeting:	January 10, 2023, 6:30 p.m.
Place of meeting:	Administration Center Boardroom
	502 Little League 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:

REGULAR MEETING

Date and time of meeting:	January 10, 2023, 6:30 immediately following the Board of
	Finance Meeting
Place of meeting:	Administration Center Boardroom
	502 Little League Boulevard, Clarksville, Indiana

CALL TO ORDER

ADOPTION OF AGENDA

5.____ 6.____

1.____ Amend and/or Adopt Agenda:

ACKNOWLEDGEMENTS AND RECOGNITIONS

2.____ Students of the Month and Special Recognitions:

REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

3	Education Update and Superintendent's Reports:
<u>COMMENTS</u>	
4	C. E. A. Communications:

Comments from Citizens:

Comments from Board Members:

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

CONSENT AGENDA

7.____

Approval of:

- a. Meetings:
- b. Fundraisers
- c. Donations:

OTHER BUSINESS

8	Personnel:
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- 9.____ Revision of Statement of Benefits:
- IO_____
 Deletion of Outdated Outstanding Checks:
- 11.____ Appointment of ECA Treasurers and Review of Fiscal ECA Reports:
- 12.____ Review and Approval of Bank Statements, Transfers,
 - Claims and Payroll:
- 13.____ Other:
- 14.____ Signing of Documents:
- 15.____ Adjourn: