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# CLARKSVILLE COMMUNITY SCHOOL CORPORATION

## BOARD OF SCHOOL TRUSTEES

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### EXECUTIVE SESSION

**Date and time of meeting:** January 16, 2024, 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 a job performance evaluation of individual employees.

### BOARD OF FINANCE MEETING

**Date and time of meeting:** January 16, 2024, 6:00 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. \_\_\_\_\_ Resolution for Recurring Transfer:
- 7. \_\_\_\_\_ Resolution for Mileage Payment & Reimbursement:
- 8. \_\_\_\_\_ 2024 Resolution for use of Gift Cards
- 9. \_\_\_\_\_ Other:
- 10. \_\_\_\_\_ Adjourn:

### REGULAR MEETING

**Date and time of meeting:** January 16, 2024 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

- 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:

#### COMMENTS

- 4. \_\_\_\_\_ C. E. A. Communications:
- 5. \_\_\_\_\_ Comments from Citizens:
- 6. \_\_\_\_\_ Comments from Board Members:

#### CONSENT AGENDA

- 7. \_\_\_\_\_ Approval of: a. Meetings, b. Fundraisers, c. Donations:

#### OTHER BUSINESS

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| 8. ___  | Personnel:  |
| 9. ___  | Deletion of Outdated Outstanding Checks:                                  |
| 10. ___ | Appointment of ECA Treasurers & Review of Fiscal ECA Reports:             |
| 11. ___ | Review and Approval of Bank Statements, Transfers,<br>Claims and Payroll: |
| 12. ___ | Other:  |
| 13. ___ | Signing of Documents:   |
| 14. ___ | Adjourn:  |