CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

EXECUTIVE SESSION

Date and time of meeting: Place of meeting: February 13, 2024, 5:30 p.m. 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.

REGULAR MEETING

Date and time of meeting:	February 13, 2024, 6:00 p.m.
Place of meeting:	Administration Center Boardroom
	502 Little League Boulevard, Clarksville, Indiana

CALL TO ORDER

1.____ Amend and/or Adopt Agenda:

ACKNOWLEDGEMENTS AND RECOGNITIONS

2.	

BOND ISSUE:

3	Eighth Amendment to Lease Public Hearing
4	Resolution Approving the Eighth Amendment to Lease for a Public Hearing and
	Approving the Issuance of Bonds and Related Matters;

Students of the Month and Special Recognitions:

REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

5	_ Education Update and Superintendent's Rep	oorts:

COMMENTS

6	C. E. A. Communications:
7	Comments from Citizens:
8	Comments from Board Members:

CONSENT AGENDA

9.

Approval of: a. Meetings, b. Fundraisers, c. Donations, d. Surplus, e. items approved at the Special Meeting on 2/6/24.

OTHER BUSINESS

10	Personnel:
11	Neola Polices:
12	Neola Policy 6250:
13	Updated Facility Usage Fees:
14.	Student/Athletic Handbooks:
15.	Resolution for Use of Gift Cards:
16.	Review and Approval of Bank Statements, Transfers,
	Claims and Payroll:
17.	Other:
18.	Signing of Documents:
19.	Adjourn: