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# CLARKSVILLE COMMUNITY SCHOOL CORPORATION

## BOARD OF SCHOOL TRUSTEES

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### EXECUTIVE SESSION

**Date and time of meeting:** January 21, 2026, 4:30 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.

### BOARD OF FINANCE MEETING

**Date and time of meeting:** January 21, 2026, 5:00 p.m.  
**Place of meeting:** Administration Center Boardroom  
502 Little League Boulevard, Clarksville, Indiana

**Call to Order:**

- 1.\_\_\_\_\_ Amend and/or Adopt Agenda:
- 2.\_\_\_\_\_ Appointment of Board of Finance:
- 3.\_\_\_\_\_ Board of Finance Investment Report:
- 4.\_\_\_\_\_ Resolution for Board of Finance:
- 5.\_\_\_\_\_ Resolution for Recurring Transfer:
- 6.\_\_\_\_\_ Resolution for Mileage Payment & Reimbursement:
- 7.\_\_\_\_\_ 2026 Resolution for use of Gift Cards
- 8.\_\_\_\_\_ Other:
- 9.\_\_\_\_\_ Adjourn:

### REGULAR MEETING

**Date and time of meeting:** January 21, 2026 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:

#### BOND ISSUE:

- 3.\_\_\_\_\_ Amendment to Lease Public Hearing
- 4.\_\_\_\_\_ Resolution Approving the Amendment to Lease for a Public Hearing and Approving the Issuance of Bonds and Related Matters;

#### REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES

- 5.\_\_\_\_\_ Education Update and Superintendent's Reports:

#### COMMENTS

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

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### CONSENT AGENDA

9.\_\_\_\_

Approval of: a. Meetings, b. Fundraisers, c. Donations and d. Items approved at the Special/Planning meeting:

### OTHER BUSINESS

10.\_\_\_\_

Personnel:

11.\_\_\_\_

Deletion of Outdated Outstanding Checks:

12.\_\_\_\_

Appointment of ECA Treasurers & Review of Fiscal ECA Reports:

13.\_\_\_\_

Neola Policies:

14.\_\_\_\_

Recommendation for Supplemental Pay for Pre-K Licensure Visit and PTQ 3 Visit.

15.\_\_\_\_

Request for Change Order:

16.\_\_\_\_

Recommendation for Quotes for Terrazzo Floor Restoration:

17.\_\_\_\_

Review and Approval of Bank Statements, Transfers, Claims and Payroll:

18.\_\_\_\_

Other:

19.\_\_\_\_

Signing of Documents:

20.\_\_\_\_

Adjourn: