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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: