CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

EXECUTIVE SESSION

January 21, 2025, 5:30 p.m. Date and time of meeting: 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. **BOARD OF FINANCE MEETING** Date and time of meeting: January 21, 2025, 6:00 p.m. Place of meeting: Administration Center Boardroom 502 Little League Boulevard, Clarksville, Indiana Call to Order: Amend and/or Adopt Agenda: Appointment of Board of Finance: **Board of Finance Investment Report:** Resolution for Board of Finance: Resolution for Recurring Transfer: Resolution for Mileage Payment & Reimbursement: 2025 Resolution for use of Gift Cards Other: Adjourn: **REGULAR MEETING** Date and time of meeting: January 21, 2025 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** Amend and/or Adopt Agenda: 1.____ **ACKNOWLEDGEMENTS AND RECOGNITIONS** Students of the Month and Special Recognitions: **REPORTS OF SCHOOL AND ORGANIZATION REPRESENTATIVES** Education Update and Superintendent's Reports: **COMMENTS** C. E. A. Communications: Comments from Citizens: Comments from Board Members: **CONSENT AGENDA**

at the Special/Planning meeting:

Approval of: a. Meetings, b. Fundraisers, c. Donations and d. Items approved

7.____

CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

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9	Deletion of Outdated Outstanding Checks: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,
	Claims and Payroll:
12	Other:
13	Signing of Documents:
14	Adjourn: