

**WEST CLARK COMMUNITY SCHOOLS
SPECIAL WORK SESSION BOARD MEETING
Executive Session AGENDA
January 25, 2018 ~ 5:30 PM
Silver Creek Elementary School-Professional Development Room**

According to Indiana Law IC. 5-14-1.5-6.1

The West Clark Community Schools School Board shall conduct an executive session at the time and place for the following reason or reasons:

IC 5-14-1.5-6.1(b)(1)

Where authorized by federal or state statute.

IC 5-14-1.5-6.1(b)(2)

To discuss strategy with respect to collective bargaining, the initiation of litigation or litigation which is either pending or has been specifically threatened in writing, the implementation of security systems, or the purchase or lease of real property by the school board up to the time a contract or option to purchase or lease is executed by the parties.

IC 5-14-1.5-6.1(b)(4)

To receive information about, and interview prospective employees.

IC 5-14-1.5-6.1(b)(5)

With respect to any individual over whom the board has jurisdiction:

1. To receive information concerning the individual's alleged misconduct; and
2. To discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician.

IC 5-14-1.5-6.1 (b)(6)

For discussion of records classified as confidential by state or federal statute.

IC 5-14-1.5-6.1(b)(7)

To discuss before any placement decision an individual student's abilities, past performance, behavior and needs.

IC 5-14-1.5-6.1(b)(8)

To discuss a job performance evaluation of individual employees.

IC 5-14-1.5-6.1(b)(9)

When considering the appointment of a public official (not an employee), to: develop a list of prospective appointees, consider application, and make one initial exclusion of prospective appointees from further consideration.

IC 5-14-1.5-6.1(b) (10)

To train school board members with an outside consultant about the performance of their role as public officials.

Mrs. Crystal Gunther, Secretary _____

WEST CLARK COMMUNITY SCHOOLS
SPECIAL WORK SESSION BOARD MEETING AGENDA
January 25, 2018 ~ 6:00 PM
Silver Creek Elementary School-Large Group Presentation Room

- I. CALL TO ORDER at _____ p.m.**
- II. PLEDGE OF ALLEGIANCE/INVOCATION**
- III. ROLL CALL and RECOGNIZE QUORUM**
- IV. EMERGENCY ADDITIONS TO AGENDA**
- V. APPROVAL OF AGENDA _____ M _____ S _____ V**
- VI. BOARD OF FINANCE HEARING**

- A. Call to order at _____ p.m.
- B. Nominations
- C. Nominee for President: _____ M _____ S _____ V
- D. Nominee for Secretary _____ M _____ S _____ V
- E. Cancelled Checks: _____ M _____ S _____ V
- F. Adjourn at _____ p.m.

VIII. CONSENT AGENDA _____ DC _____ M _____ S _____ V

- A. Harshaw Trane 12-month Service Agreement \$10,300.16/mo for 60 hrs/mo.
- B. Power Share Agreement with Duke Energy for Borden and Silver Creek-0/5 Emergency Program
- C. Personnel
 - i. Appointments-Classified
 - 1. Ben Anderson, Posting # 1196, Bus Driver, effective immediately
 - 2. Sandra Hartz, Posting #1195, Bus Aide, effective immediately
 - ii. Resignations
 - 1. Alisa Akers- Lanahm, BES Spec. Ed Asst., Effective 1/22/2018
 - 2. Angie Compton, HES. Spec. Ed. Asst., Effective 2/2/2018
 - 3. Molly Daugherty, HES, Aide, Effective 2/15/2018
- D. Appointments:
 - i. Substitutes
 - 1. Teacher- Jerry Conrad, Paxton Schowe
 - 2. Cafeteria- Susan Olin

IX. DISCUSSION/ACTION ITEMS

A. Next Steps for West Clark Division

- i. Damion Maggos will be available for a conference call

XI. ADJOURNMENT at _____ p.m.

A. Motion to adjourn meeting at: _____ M _____ S _____ V