

WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
November 22nd, 2017 ~ 6:00 PM
WEST CLARK ADMINISTRATION BUILDING BOARD CONFERENCE ROOM
601 RENZ AVENUE, SELLERSBURG, IN 47172

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.

Mr. Doug Coffman, Secretary _____

WEST CLARK COMMUNITY SCHOOLS
SPECIAL WORK SESSION BOARD MEETING AGENDA
November 22nd, 2017 ~ 7:00 PM
SILVER CREEK MIDDLE SCHOOL GROUP PRESENTATION ROOM
495 N. INDIANA AVENUE, SELLERSBURG, IN 47172

___ Mr. Joe Basham, President ___ Mr. Brian Hurst, Vice-President ___ Mr. Doug Coffman, Secretary ___ Mr. Brian Guernsey, Member ___ Mrs. Crystal Gunther, Member	___ Mr. Chad Schenck, Supt. of Schools ___ Dr. John Reed, Assistant Superintendent ___ Mr. R. Mac Dyer, Associate Superintendent ___ Mr. Tom Brillhart, Asst. Superintendent ___ Mr. Mike Gillenwater, Attorney
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- 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. REPORTS
 - A. Reminder of Upcoming Events – Mr. Chad Schenck
 - Thursday, November 30, 2017: 6:00 p.m.
 - Special Work Session Board Meeting
 - a. Silver Creek Middle School: GPR
 - Thursday, December 14, 2017: 7:00 p.m.
 - Regular December School Board Meeting
 - Silver Creek Middle School: Cafeteria
- VII. DISCUSSION/ACTION ITEMS
 - A. 2017 General Obligation Bond Status
 - _____ M _____ S _____ V
 - B. Approval of HVAC Programming Hours & Coding Agreement with Harshaw Trane
 - 60 Hours: \$10,316
 - _____ M _____ S _____ V
 - C. Approval of the 2018-2019 WCCS Master Calendar
 - _____ M _____ S _____ V
 - D. Other
- VIII. ADJOURNMENT at _____ p.m. _____ M _____ S _____ V