

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION AGENDA
January 14, 2016 ~ 6:00 PM
ADMINISTRATION OFFICE**

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:

- X IC 5-14-1.5-6.1(b)(1)
Where authorized by federal or state statute.
- X 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.
- X IC 5-14-1.5-6.1(b)(4)
To receive information about, and interview prospective employees.
- X 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.
- X IC 5-14-1.5-6.1 (b)(6)
For discussion of records classified as confidential by state or federal statute.
- X 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.
- X IC 5-14-1.5-6.1(b)(8)
To discuss a job performance evaluation of individual employees.
- X 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
REGULAR BOARD MEETING AGENDA
January 14, 2016 ~ 7:30 PM
ADMINISTRATION OFFICE**

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| <p>___ Mr. Brian Hurst, President
___ Mr. Joe Basham, Vice-President
___ Mr. Doug Coffman, Secretary
___ Mr. Rick Graf, Member
___ Mr. Brian Guernsey, Member</p> | <p>___ Mr. Chad Schenck, Superintendent of Schools
___ Dr. John Reed, Assistant Superintendent
___ Mr. R. Mac Dyer, Associate Superintendent
___ Mr. Tom Brillhart, Assistant to the Supt.
___ Mr. Mike Gillenwater, Attorney</p> |
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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 (RED)

V. APPROVAL OF AGENDA ____ M ____ S ____ V

VI. ELECTION OF 2016 BOARD OFFICERS

A. Nominee for President: _____ ____ M ____ S ____ V

B. Nominee for Vice President: _____ ____ M ____ S ____ V

C. Nominee for Secretary: _____ ____ M ____ S ____ V

VII. REORGANIZATION ITEMS OF THE BOARD ____ M ____ S ____ V

A. Dates, Times, Locations of Regular Board Meetings with month selection for Borden and Henryville locations.

B. Dates, Times, Locations of Special Work Session Meetings

C. Board Compensation: \$ 2,000 per year plus \$ _____ for regular meetings and \$ _____ for special meetings.

D. Appointment of R. Mac Dyer as Treasurer and Mrs. Patty Kelley as Asst. Treasurer with bonds of \$50,000 each.

E. Appointment of Mr. Michael Gillenwater as School Board Attorney for 2016.

VIII. BOARD OF FINANCE HEARING

A. Call to order at _____ p.m.

B. Nominations

1. Nominee for President: _____ ____ M ____ S ____ V

2. Nominee for Secretary: _____ ____ M ____ S ____ V

C. Cancelled Checks: ____ M ____ S ____ V

D. Adjournment at _____ p.m. ____ M ____ S ____ V

IX. REPORTS

A. Cash/Fund Balances – Mr. R. Mac Dyer

B. Curriculum and Instruction – Dr. John Reed

a. ISTEP+ update;

b. PD day

- c. Policies- Property numbers 7430, 7434, 7440, 7440.01, 7450, 7455, 7460, 7510, 7510.01, 7530,7540,7540.01,7540.02,7540.03, 7540.04, 7541,7542,7543, and 7550
 - C. Operations and Transportation – Mr. Tom Brillhart
 - D. Recognition of Silver Creek Middle School’s MLK Poster Contest Winners
 - a. Evan Olinger – 8th grade
 - b. Mady Stewart – 8th grade
 - c. Honorable Mention – Adam Terrell – 8th grade
 - d. Congratulations to Mr. Eric Reichelt, Art Teacher SCMS
 - E. Recognition of Henryville Campus Corporation Students of the Month
 - a. BES’s 6th Grade Student:
 - b. BES’s 6th Grade Student:
 - c. BHS 8th Grade Student: Ethan Bilyk
 - d. BHS 12th Grade Student: Jacie Cook
 - F. Reminder of Upcoming Events – Mr. Chad Schenck
 - a. January 16th, 2016 (Sat.) at 9:00 a.m. at IUS’s Hoosier Room: Clark County MLK Scholarship Breakfast
 - b. January 18th, 2016 (Mon.): NO SCHOOL: Teacher In-Service Prof. Dev. Day
 - c. January 28th, 2016 (Thurs.) at 6:00 p.m. at WCCS Administration Building: Special Work Session Board Meeting
- X. CONSENT AGENDA ____ M ____ S ____ V
- A. Minutes of the December 10th, 2015 Executive and Regular Board Meetings and January 7th, 2016 Executive and Special Work Session Meetings
 - B. Claims
 - C. Expenditures Over \$10,000.00
 - D. Payment Between Docket
 - E. Approval of Surplus Math Textbooks
 - F. Approval of Bond Trustee for Refunding 2007 Callable Bonds
 - G. Approval of Feasibility and Facilities Study Contract
 - H. Donations
 - I. Personnel
 - J. Other
- XI. DISCUSSION/ACTION ITEMS
- XII. COMMUNITY INPUT
- XIII. ADJOURNMENT at _____p.m.
 Motion to adjourn meeting at: ____ M ____ S ____ V