

**WEST CLARK COMMUNITY SCHOOLS  
EXECUTIVE SESSION AGENDA  
January 7, 2015 ~ 5:30 PM  
Board Room at West Clark Administrative Building**

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 MEETING AGENDA  
January 7, 2015 ~ 6:00 PM  
Board Room at West Clark Administrative Building**

- |   |  |
|---|--|
| <input type="checkbox"/> Mr. Brian Hurst, President     | <input type="checkbox"/> Mr. Chad Schenck, Superintendent of Schools |
| <input type="checkbox"/> Mr. Joe Basham, Vice-President | <input type="checkbox"/> Dr. John Reed, Assistant Superintendent     |
| <input type="checkbox"/> Mr. Doug Coffman, Secretary    | <input type="checkbox"/> Mr. R. Mac Dyer, Associate Superintendent   |
| <input type="checkbox"/> Mr. Rick Graf, Member          | <input type="checkbox"/> Mr. Tom Brillhart, Assistant to the Supt.   |
| <input type="checkbox"/> Mr. Brian Guernsey, Member     | <input type="checkbox"/> Mrs. Sara Reschar, Administrative Asst.     |
|   | <input type="checkbox"/> Mr. Mike Gillenwater, Attorney              |

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

B. Reminder of Upcoming Events – Mr. Chad Schenck

1. January 14<sup>th</sup>, 2016 (Thurs) at 7:30 p.m.: Regular Board Meeting at Admin. Bldg.

2. January 28<sup>th</sup>, 2016 (Thurs.) at 6:00 p.m.: Special Work Session Meeting at Admin. Bldg.

**VII. Interviews for Facilities/Feasibility Study—Chad Schenck**

**A. CALL TO ORDER at \_\_\_\_\_ p.m.**

**1. Presentations**

**2. Discussion**

VIII. CONSENT AGENDA \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V

A. Approval of Renewal of Worker's Compensation Insurance Policy

B. Approval to eliminate the Director of Food Service position effective December 31, 2015.

C. Personnel

D. Other

IX. DISCUSSION/ACTION ITEMS

A. Approval of Facilities/Feasibility Study to \_\_\_\_\_ effective January 7, 2016.

X. COMMUNITY INPUT

XI. ADJOURNMENT at \_\_\_\_\_ p.m.

Motion to adjourn meeting at: \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V