

WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION AGENDA
February 25, 2016 ~ 6:30 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
February 25, 2016 ~ 7:30 PM
Board Room at West Clark Administrative Building**

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|------------------------------------|---|
| ___ Mr. Brian Hurst, President | ___ Mr. Chad Schenck, Superintendent of Schools |
| ___ Mr. Joe Basham, Vice-President | ___ Dr. John Reed, Assistant Superintendent |
| ___ Mr. Doug Coffman, Secretary | ___ Mr. R. Mac Dyer, Associate Superintendent |
| ___ Mr. Rick Graf, Member | ___ Mr. Tom Brillhart, Assistant to the Supt. |
| ___ Mr. Brian Guernsey, Member | ___ 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. Reminder of Upcoming Events – Mr. Chad Schenck
1. March 10th, 2016 (Thurs.): Regular Board Meeting at Admin. Bldg.
2. March 21st and March 22nd, 2016 (Mon. & Tues.): Snow Make-Up Days
3. March 23rd – April 1, 2016 (Wed. to following Friday): Spring Break (No School in Session)
4. April 7th, 2016 (Thurs.): Regular Board Meeting at Henryville High School
- VII. CONSENT AGENDA ____ M ____ S ____ V
- A. Approval to advertise Food Service Management Request for Proposal
- B. Approval of Superintendent of Schools Evaluation Process and Implementation
- C. Approval of Elementary Math Textbook Adoption
- D. Approval of Underground Fuel Tank Insurance
- E. Donations
- F. Approval of 2nd Reading of Board Policy – Property
- G. Review of Board Policy – Students
- H. Personnel
- I. Other
1. Presentation by Garmong Construction on Design Build
- VIII. DISCUSSION/ACTION ITEMS
- A. Out-of-District Transfer Policy and Procedures
- B. In-District Campus Geographic Boundary Lines
- C. In-District Transfer Policy
- IX. COMMUNITY INPUT
- A. SCPS; Commerce Way traffic congestion
- X. ADJOURNMENT at _____ p.m. ____ M ____ S ____ V