

**WEST CLARK COMMUNITY SCHOOLS  
EXECUTIVE SESSION AGENDA  
March 17, 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:

- 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**  
**REGULAR BOARD MEETING AGENDA**  
**March 17, 2016 ~ 7:30 PM**  
**ADMINISTRATION OFFICE**

- |                                   |   |
|-----------------------------------|---|
| == Mr. Brian Hurst, President     | == Mr. Chad Schenk, 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. Cash/Fund Balances – Mr. R. Mac Dyer

B. March ADM and ECA Fund Reports – Mr. R. Mac Dyer

C. Curriculum and Instruction – Dr. John Reed

a. Summer School Program Description and analysis

b. Schlechty Center Update

c. First Reading NEOLA Board Policies: 5111-5464

d. Pass Out NEOLA Board Policies: 5500-5630.01 for first review

D. Operations and Transportation – Mr. Tom Brillhart

a. Performance Services Update on Facilities/Feasibility Study

E. Reminder of Upcoming Events – Mr. Chad Schenk

a. March 21<sup>st</sup> and March 22<sup>nd</sup>, 2016 (Mon. & Tues.): Snow Make-Up Days

b. March 23<sup>rd</sup> – April 1, 2016 (Wed. to following Friday): Spring Break (No School in Session)

c. April 7<sup>th</sup>, 2016 (Thurs.): Regular Board Meeting at Henryville High School

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

VIII. DISCUSSION/ACTION ITEMS

A. WCCS Staff Member Concerns on Staff Children and Out of District Policy

1. WCTA President: Leah Timmons

Borden Campus:

2. Sarah Craft

3. Lisa Merkel

4. Sandra Kirkland

Henryville Campus:

5. Julie Stockton

6. Kyle Lewis

7. Kim Lewis

Silver Creek Campus:

8. Alex Smith

9. Kathryn Brown

10. Ivy Lyvers

B. WCCS Transfer Student Policy Discussion

IX. COMMUNITY INPUT

X.ADJOURNMENT at \_\_\_\_\_ p.m.

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