

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION AGENDA
April 7, 2016 ~ 6:30 PM
HENRYVILLE GROUP PRESENTATION ROOM**

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
April 7, 2016 ~ 7:30 PM
HENRYVILLE GROUP PRESENTATION ROOM

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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. Recognition of Henryville Campus Corporation Students of the Month – Mr. Chad Schenck
- a. HES 6th Grader: Tamara Goines
- b. HES 6th Grader: Kate Smith
- c. HHS 8th Grader: Logan Owens
- d. HHS 12th Grader: Cassidy Mull
- B. Cash/Fund Balances – Mr. R. Mac Dyer
- C. Curriculum and Instruction – Dr. John Reed
- a. Discussion on NEOLA Board Policies: 5000 Series
1. Opening Statement Out-of-District Transfers
- b. First Reading of NEOLA Board Policies: 5500 Series
- D. Operations and Transportation – Mr. Tom Brillhart
- a. Performance Services Update on Facilities/Feasibility Study
- E. Reminder of Upcoming Events – Mr. Chad Schenck
- a. April 19th, 2016 (Tues): ISBA Spring Regional Meeting at Pines in Seymour, IN
- b. April 28th, 2016 (Thurs.): Special Work Session Board Meeting at Henryville High School
- VII. CONSENT AGENDA _____ M _____ S _____ V
- A. Approval: Minutes of the March 17th, 2016 Executive and Regular Board Meeting
- B. Claims: Approval to pay claims on April 15th, 2016
- C. Expenditures greater than \$10,000:
- a. Dine Company Combi Oven for SCMS: \$14,471.39
- D. Approval to Advertise for Dairy and Bread Bids
- E. Approval of the 2015-2016 Expenditure Goals
- F. Approval of Consultant Agreement with Clark Co. Special Ed. Co-Op
- G. Approval of Software Systems Maintenance Agreement
- H. Approval of Community Foundation Grant for SCHS
- I. Approval of Archery Club at SCHS and the NASP Grant Application
- J. Approval of State Development Network Funding Grant: \$75,000 for Professional Development Initiatives with WCCS Staff
- K. Personnel
- L. Other
- VIII. DISCUSSION/ACTION ITEMS
- IX. COMMUNITY INPUT
- X. ADJOURNMENT at _____ p.m.
- Motion to adjourn meeting at: _____ M _____ S _____ V