

**WEST CLARK COMMUNITY SCHOOLS  
EXECUTIVE WORK SESSION AGENDA  
May 5, 2016 ~ 6:30 PM  
WCCS ADMINISTRATION BUILDING BOARD 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**  
**SPECIAL WORK SESSION BOARD MEETING AGENDA**  
**May 5, 2016 ~ 7:00 PM**  
**WCCS ADMINISTRATION BUILDING BOARD ROOM**

- |                                    |   |
|------------------------------------|---|
| ___ 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. Curriculum and Instruction – Dr. John Reed
    - a. Discussion on NEOLA Board Policies: 5840 –Criminal Gangs and Criminal Gang Activity
    - b. Revised Policy 5111: Determination of Legal Settlement and Eligibility for Enrollment
    - c. Discussion on Superintendent Guidelines 7230: Donations to WCCS
  - B. Reminder of Upcoming Events – Mr. Chad Schenck
    - a. May 12<sup>th</sup>, 2016 (Thurs) at 7:30 p.m.: Regular School Board Meeting at West Clark Admin. Bldg.
    - b. May 17<sup>th</sup>, 2016 (Tues.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Borden High School Group Presentation Room.
    - c. May 18<sup>th</sup>, 2016 (Wed.) at 6:00 p.m.: 2016 Facility and Feasibility Study Community Input Session at Henryville High School Group Presentation Room.
    - d. May 19<sup>th</sup>, 2016 (Thursday) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Silver Creek High School Auditorium.
    - e. May 26<sup>th</sup>, 2016 (Thurs.) at 7:00 p.m.: Special Work Session Board Meeting at Silver Creek High School Auditorium
    - f. June 9<sup>th</sup>, 2016 (Thurs.) at 7:30 p.m.: Regular School Board Meeting at West Clark Admin. Bldg.
    - g. June 20<sup>th</sup>, 2016 (Mon.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Henryville High School Group Presentation Room.
    - h. June 21<sup>st</sup>, 2016 (Tues.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Borden High School Group Presentation Room.
    - i. June 23<sup>rd</sup>, 2016 (Thursday) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Silver Creek High School Auditorium.
- VII. CONSENT AGENDA \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V
  - A. Approval of Underwriter Engagement Agreement and Supplemental Disclosures with George K, Baum & Company: Refinancing Bond, Series 2007
  - B. Approval of Trust Subscription Agreement and Application for Medical Expense Reimbursement Coverage: Section 125 Flexible Benefit Plan
  - C. Approval of Bread and Milk Bids through Wilson Ed. Center’s EProcurement Bid Process.
  - D. Approval of HHS High School Athletic Awards Criteria
  - E. Approval of SCHS Thespian Festival National Competition in Lincoln, Nebraska on June 19-26, 2016.
  - F. Approval of SCMS 8<sup>th</sup> Grade St. Louis Field Trip, May 19-20, 2016.

G. Approval of increase in HES Pre-School Pals Supply Fees from \$125 to \$150; effective for the 2016-2017 SY.

H. Donations

- a. WCCS Education Foundation: \$2,000 from One Vision Federal Credit Union.
- b. SCHS Baseball Program: \$1,000 from Community Foundation of Louisville
- c. SCMS Choral Dept.: Professional Grade Hand bells and Chimes from St. John Presbyterian Church of New Albany, IN.

I. Personnel

J. Other

VIII. DISCUSSION/ACTION ITEMS

A. Performance Services Presentation of WCCS Feasibility and Facility Study Work Session

IX. COMMUNITY INPUT

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

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