

<u>School Board of Trustees</u> Dr. Timothy M. Snyder M.D., President John Morris, Vice President David Larsh, Secretary Aaron Selke, Member Michael McGraw, Member	February 16, 2016 Clinton Prairie School Corporation 4431 W. Old State Rd. 28 Frankfort, IN 46041 Executive Session – 6:30 P.M. Regular Session Immediately following 6:40 P.M.
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**AGENDA OF REGULAR MEETING**

Time	Item	Topic	Action	Policy	Info
6:30	<b>CALL TO ORDER</b>				
	1.	Pledge of Allegiance			
	2.	Welcome			
	3.	Approval of Agenda (additions or deletions?)			
	4.	Public Comments – Public comments must be in reference to items on tonight’s agenda. Everyone please sign-in. If speaking, please state your name and limit comments to five minutes.			
	5.	Consent Agenda – See Appendix A	X		

Time	Item	Topic	Action	Policy	Info
6:45	<b>ASSURANCE OF ORGANIZATIONAL PERFORMANCE</b>				
	6.	Hearing on Superintendent’s Contract		X	
	7.	Staff Recommendations	X		
	8.	Field Trip Request	X		
	9.	Perry Township Library Appt.	X		
	10.	Threshold for Material Loss Policy	X		
	11.	School Bus Replacement	X		
	12.	Cincinnati Flooring Contract	X		
	13.	Indiana Gold Star Counseling Award			X
	14.	Digital Learning Initiative			X
	15.				
	16.				
	17.				
	18.				

Time	Item	Topic	Action	Policy	Info
	<b>POLICY REVIEW</b>				
	19.				
	<b>ADJOURNMENT</b>				
	20.	Announcements / Informational Items			
	21.	Assessment of Meeting			
	22.	Official business of the Board concludes with a passed motion.	X		

The next regular board meeting of the Clinton Prairie School Board of Trustees will be **Tuesday, March 15, 2016 at 6:30 P.M.** at the Corporation Office, 4431 W. Old State Rd. 28, Frankfort IN.

**Executive Session at 6:30 P.M. IC 5-15-1, 5-6, 1 (b)(6)  
Personnel**

