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| <u>School Board of Trustees</u> Dr. Timothy M. Snyder M.D., President John Morris, Vice President David Larsh, Secretary Bobbi Elliott, Member Michael McGraw, Member | February 20, 2018 Clinton Prairie School Corporation 2390 S. County Rd. 450 W. Frankfort, IN 46041 Regular Session – 6:30 P.M. |
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***** Executive Session @ 5:30 PM IC 5-15-1.5-6.1(b)(2)(D) Lease of Real Property Contract
AGENDA OF REGULAR MEETING**

| Time | Item | Topic | Action | Policy | Info |
|------|----------------------|---|--------|--------|------|
| 6:30 | CALL TO ORDER | | | | |
| | 1. | Pledge of Allegiance | | | |
| | 2. | Welcome | | | |
| | 3. | Approval of Agenda (additions or deletions?) | X | | |
| | 4. | Public Comments– Public comments on agenda items will be taken when the agenda item is discussed during the meeting. Everyone please sign-in. If speaking, please state your name. | | X | |
| | 5. | Consent Agenda – See Appendix A | X | | |

| ASSURANCE OF ORGANIZATIONAL PERFORMANCE | | | | | |
|--|-----|--|---|---|---|
| | 6. | Student of the Month | | | X |
| | 7. | Staff Recommendations | X | | |
| | 8. | Clinton Prairie Patrons and Staff | | | X |
| | 9. | Hearing on Amendment to Lease | | X | |
| | 10. | Authorizing Execution of Lease | X | | |
| | 11. | Assigning Construction Bids to Bldg. Corp. | X | | |
| | 12. | Reapproving Building Corporation | X | | |
| | 13. | Master Continuing Disclosure | X | | |
| | 14. | Johnson Controls Contract | X | | |
| | 15. | Facilities Use Request | X | | |
| | 16. | School Bus Purchase | X | | |
| | 17. | Contract Nonrenewal | X | | |
| | 18. | New Courses | X | | |

| POLICY REVIEW | | | | | |
|----------------------|-----|--|---|---|---|
| | 19. | | | | |
| ADJOURNMENT | | | | | |
| | 20. | Announcements / Informational Items | | | X |
| | 21. | Celebration | | | X |
| | 22. | Assessment of Meeting | | X | |
| | 23. | 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 20, 2018 at 6:30 P.M. at the Corporation Office, 2390 S. County Rd. 450 W, Frankfort, IN