

TENTATIVE AGENDA  
BOARD OF EDUCATION  
CLARKSVILLE COMMUNITY SCHOOL  
MONDAY, JANUARY 21, 2019  
ROOM #109  
5:30 P.M.

*It is the mission of the Clarksville Community School to provide the finest educational opportunities so that all might achieve their fullest potential.*

1. Call to Order
2. Consent Agenda
  - a. Approve Agenda
  - b. Approve Minutes: December, 2018
  - c. Approve Monthly Financial Reports: January, 2019
  - d. Approve Personnel Recommendation:
3. Receive Communications & Visitors
4. Action/Discussion Items
  - a. Set Public Hearing for 2019-20 School Calendar
  - b. Application – At Risk/Dropout
  - c. Board Policy 905.2 Tobacco-Free Environment – 1<sup>st</sup> Reading
5. Administrative Reports
6. Adjournment
7. Next Board Meeting Date: February 18, 2019

**CLARKSVILLE COMMUNITY SCHOOL  
BOARD OF EDUCATION**

Regular Meeting

January 21, 2019

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in room #109. Board members present were Chris Backer, Justin Clark, Phil Barnett, Tim Backer and Shelley Maier; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett and Bob Bartlett.

Moved by C. Backer, seconded by Barnett, to approve the consent agenda; (1) Minutes for the December 17 & December 20, 2018; (2) December financial reports; (3) January monthly bills; (4) the following personnel resignations: Pat Bouillon, bus driver; personnel recommendations: Anna Bentley, junior high girls track @ \$1,323 (5%, step 0) & junior high boys track @ \$1,323 (5%, step 0). Carried unanimously.

Moved by C. Backer, seconded by Maiers, to set the 2019-20 calendar hearing for – March 18, 2019, @ 5:45 p.m. (immediately following the budget hearing). Carried unanimously.

Moved by T. Backer, seconded by Barnett, to approve the 2019-20 At-Risk/Dropout application for modified allowable growth for \$74,143. Carried unanimously.

Moved by C. Backer, seconded by Maiers, to approve revisions to board policy 905.2 Tobacco-Free Environment, 1<sup>st</sup> reading and waive 2<sup>nd</sup> reading. Carried unanimously.

Moved by T. Backer, seconded by C. Backer, to adjourn at 6:02 p.m. Carried unanimously.

Next regular board meeting will be on Monday, February 18, 2019, at 5:30 p.m. in room #109.

\_\_\_\_\_  
Board President

February 18, 2019  
Date

\_\_\_\_\_  
Board Secretary

February 18, 2019  
Date