## TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, DECEMBER 17, 2018 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: November, 2018
  - c. Approve Monthly Financial Reports: December, 2018
  - d. Approve Personnel Recommendations:
- 3. Receive Communications and Visitors
- 4. Action/Discussion Items
  - a. Student Support Services/At-Risk Coordinator Position
  - b. 2018-19 Spanish Waiver Spanish IV
- 5. Administrative Reports
- 6. Next Board Meeting Date a. January 21, 2019
- 7. Exempt Session for Negotiations

## CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

## **Regular Meeting**

December 17, 2018

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

Moved by T. Backer, seconded by Maiers, to approve the consent agenda; (1) Minutes for the November 19, 2018, board meetings; (2) November financial reports; (3) December monthly bills; (4) the following personnel: none. Carried unanimously.

Moved by C. Backer, seconded by Barnett, to approve the foreign language waiver request for Spanish 4 for the 2018-19 school year. Carried unanimously.

Moved by Maiers, seconded by Barnett, to adjourn at 5:48p.m. Carried unanimously. Next regular board meeting will be on Monday, January 21, 2019 at 5:30 p.m. in Room #109.

**Board President** 

January 21, 2019 Date

Board Secretary

January 21, 2019 Date