

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, September 12, 2019
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, September 12, 2019, at 7:00 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

AGENDA

- I. Call to Order**
- II. Consent Agenda**
 - A. Claims**
 - B. Board Meetings**
 - C. Field Trips**
 - D. Personnel**
- III. Comments from Patrons**
- IV. Old Business**
- V. Superintendent's Report**
- VI. New Business**
 - A. Request Permission to Advertise for Bids to Renovate Restrooms at Clay City High School**
 - B. Request to Accept Donation of \$25,000 from Brian Dorsett and Dorsett Mitsubishi for Northview High School**
 - C. Athletic Directors Presentation**
 - D. CCHS & NHS Promotional Videos**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**

BOARD MEETING ITEMS 9/12/2019

Prior to the Call to Order, bids for CCHS & NHS interior door replacements will be opened. A recommendation will be brought to a subsequent meeting for approval.

I. Call to Order – Pledge and Prayer

II. Consent Agenda

A. Claims

Claims will be sent under separate cover, and approval is recommended.

B. Board Meetings

Enclosed are the school board minutes for the following meetings, and approval is recommended:

Regular Session: August 8, 2019

Green Reference Page _____

C. Field Trips

Enclosed are the field trip requests, and approval is recommended.

Green Reference Page _____

D. Personnel

Enclosed are the personnel items, and approval is recommended.

Pink Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

III. Comments from Patrons

IV. Old Business

None at this meeting

V. Superintendent's Report

VI. New Business

A. Request Permission to Advertise for Bids to Renovate Restrooms at Clay City High School

Mike Howard, Director of Extended Services, and Mark Shayotovich, Director of Business Affairs, request permission to advertise for restroom renovation at Clay City High School. Your approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

B. Request to Accept Donation of \$25,000 from Brian Dorsett and Dorsett Mitsubishi for Northview High School

Information is included in the board packet regarding a request from NHS Principal Chris Mauk to accept a donation of \$25,000 to the school from Brian Dorsett and Dorsett Mitsubishi for advertising space on the scoreboard of the football field. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

C. Athletic Directors Presentation

CCS has made significant investments in the district's athletic programs, and school sports play a major role in many of our students' lives. Because of this, I have asked the CCHS and NHS ADs to make a presentation to the board highlighting some of character building aspects promoted in our athletic programs.

D. CCHS & NHS Promotional Videos

"CCS is a great place to learn and work" is a motto that is sincerely shared by the Administration. Professional videos were recently developed to promote both of our high schools, and additional videos are planned that will highlight our other schools. The CCHS and NHS videos will be shown during the board meeting to make the board and community aware of some of our promotional efforts.

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment