

**CLAY COMMUNITY SCHOOLS
ORGANIZATIONAL AND REGULAR SESSION
SCHOOL BOARD MEETING
Thursday, January 8, 2015
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in organizational and regular session on Thursday, January 8, 2015, at 7:30 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

Prior to the start of the organizational session, Director of Business Affairs Mark Shayotovich and Director of Extended Services Mike Howard will open proposals for a District Facilities Assessment.

AGENDA

BOARD ORGANIZATION

- NOMINATION AND ELECTION OF OFFICERS
- APPOINTMENT OF TREASURER AND DEPUTY TREASURER
- APPROVAL OF EMPLOYEE BONDS
- DESIGNATION OF NEWSPAPERS FOR LEGAL ADVERTISEMENTS
- APPOINTMENT OF MEMBERS TO BID OPENING COMMITTEE
- ESTABLISHMENT OF MEETING TIMES AND DATES
- APPOINTMENT OF CORPORATION ATTORNEY

- I. **Call to Order**

- II. **Consent Agenda**
 - A. **Claims**
 - B. **Board Meetings**
 - C. **Field Trips**
 - D. **Personnel**

- III. **Comments from Patrons**

- IV. **Old Business**
 - A. **Job Description – Technology Support Specialist – REVISION: Second Reading**
 - B. **Policy 1320 – Method of Selection – REVISION: Second Reading**
 - C. **School Bus Bids**

- V. **Superintendent’s Report**

VI. New Business

- A. Clay City Jr/Sr High School Student Presentation: Google Earth Flight Simulator**
- B. Resolution for Interest Deposits**
- C. Resolution to Transfer Appropriations**
- D. 2015 Transfer of Funds Certificate**
- E. Resolution to Prepay Claims**
- F. Resolution to Transfer from One Fund to Another**
- G. Recycling Presentation**

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment