

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, November 13, 2014
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, November 13, 2014, 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 regular session, bids for school bus bodies and chassis along with bids for unleaded gasoline and low sulfur diesel fuel will be opened. A recommendation will be brought back to a subsequent meeting for approval.

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
 - A. Policy 7535 – Copyright Provisions – REVISION: Second Reading
 - B. Consideration of Salary Increase Additional to Classified Staff for Technology Department
- V. Superintendent’s Report
- VI. New Business
 - A. Jackson Township Blue Ribbon School Presentation
 - B. School-wide Letter Grade Presentation
 - C. Conflict of Interest Statements Annual Approval
 - D. 2015-16 School Calendar
 - E. Residential Placements Resolution
 - F. Indiana Bond Bank Fuel Purchasing Program
 - G. Feasibility Study RFP Request
 - H. IndianaMAC Program Participation Agreement
 - I. School Delay Procedures and Professional Development for Certified Staff: Discussion
 - J. Clay City Coal Mining Operation’s Impact to School Properties
 - K. New Federal Nutrition Guidelines Report
 - L. North Clay Middle School ECA Purchase Request

- M. Policy 9650 – Patron Use of Facilities for Physical Fitness Activities –
NEW: First Reading**
- N. Grant Update**
- O. Non-Certified Insurance Rates**

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment

Notice is hereby given that before the public session an executive session will be held pursuant to:

Indiana Code 5-14-1.5-6.1 (b) (9)

To discuss a job performance evaluation of individual employees