

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, April 13, 2017
Following Special Session that Begins at 7:30 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, April 13, 2017, following the Special Session that begins at 7:30 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
 - A. Building Project Update
 - B. New Policy – 3140 – Federal Grants and Awards Administration – Second Reading
 - C. Revision to Policy – 2100 – Central Office Administrative and Supervisory Personnel – Second Reading
 - D. Revision to Policy – 5140 – Classification of Classified Personnel – Second Reading
 - E. Revision to Policy – 5600 – Overtime – Second Reading
 - F. Student Handbooks – Second Reading
- V. Superintendent’s Report
- VI. New Business
 - A. Expulsion Appeal Determination
 - B. Introduction to Teaching Presentation
 - C. Request to Approve MoU Between Indiana State University and Clay Community Schools
 - D. Proposed Job Description for District Technology Instructional Specialist – First Reading
 - E. Revision to Policy – 6305 – Student Wellness – First Reading
 - F. Title I Grant Application
 - G. Central Office Summer Hours
 - H. Northview High School Request to Apply for Walmart Grant
 - I. Monsanto Grant Application Request

VIII. Future Agenda Items

IX. Adjournment

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

Indiana Code 5-14-1.5-6.1 (b) (3)

For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems

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

To discuss a job performance evaluation of individual employees