

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, July 11, 2013  
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, July 11, 2013, 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. Clay City Jr/Sr High School Athletic Handbook Changes: Second Reading**
  - B. Job Description – Technology Support Specialist – NEW: Second Reading**
- V. Superintendent’s Report**
- VI. New Business**
  - A. Textbook Rental and Class Fees for the 2013-2014 School Year**
  - B. Recommendation to Award Bids for Milk & Dairy Products, Bread & Bun Products, and Third Party Purchasing Services for Food & Cafeteria Supplies, Commercial and Commodity**
  - C. Northview High School Supplemental Softball Coaches**
  - D. Northview High School Request to Purchase Equipment for Track/Cross Country Teams**
  - E. Northview High School and North Clay Middle School Athletic Handbook Changes: First Reading**
  - F. Job Description – Director of Special Services – REVISION: First Reading**
  - G. Job Description – Technician – Facility Maintenance – REVISION: First Reading**
  - H. Job Description – Facility Maintenance – REVISION: First Reading**
  - I. Job Description – Head Custodian – REVISION: First Reading**
  - J. Job Description – Custodian Category 1/Cleaning Category II – REVISION: First Reading**

- K. Job Description – Transportation Secretary – REVISION: First Reading**
- L. Salary Scale for Transportation Secretary**
- M. Salary Scale for Building Trades Assistant**
- N. Classified Employee Categories and Benefits**
- O. Conflict of Interest Disclosure Statement**
- P. Contracted Business Manager Consultant Services**
- Q. RFP Process and Clay Community Schools Health Clinic**
- R. Consideration to Name Firm for Remodeling of LEAAP Center Building to Accommodate Health Clinic**
- S. Consideration to Name North Clay Middle School Assistant Principal**
- T. Consideration to Name East Side Elementary Principal**
- U. Consideration to Name Forest Park Elementary Principal**
- V. Consideration to Name Jackson Township Elementary Principal**

**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 at 6:30 p.m. 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) (6)**

**With respect to any individual over whom the governing body has jurisdiction:**

**(A) to receive information concerning the individual's alleged misconduct;  
and**

**(B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is a physician**

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

**To discuss a job performance evaluation of individual employees**