

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, October 10, 2019
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, October 10, 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. Adoption of 2020 Budget, Capital Projects Plan, and School Bus Replacement Plan
 - B. 2020-21 School Calendar
 - C. School Improvement Plans
 - D. Request to Accept Donation of Laptop Computers from AECOM Hunt for Clay City Elementary
 - E. Request Permission to Advertise for Bids for Fiber WAN and Category 2 Switch and Access Point Hardware
 - F. Request to Accept \$9500 Donation from Riddell National Bank for Clay City Junior/High School
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

BOARD MEETING ITEMS 10/10/2019

Prior to the Call to Order, bids for CCHS Restrooms Renovations 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:

Special Sessions: September 12, 2019, and September 25, 2019

Regular Session: September 12, 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. Adoption of 2020 Budget, Capital Projects Plan, and School Bus Replacement Plan

The 2020 budget materials had been provided previously, and a public hearing was held at the special school board meeting on September 25, 2019. Any resolutions will need to be read and appropriate forms will need to be signed. Approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

B. 2020-2021 School Calendar the 2020-21 School Calendar.

Information is included in the board packet regarding the 2020-21 School Calendar. Your approval of the calendar is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

C. School Improvement Plans

(Copies of each school's improvement plan will be available at Central Office if you want to review them prior to the board meeting.)

Each school has parents and certified and classified staff members who serve on their school improvement committees. The committees review data, learning objectives, standards, etc., to develop goals and objectives for their school improvement plans. These plans are sent to central office and will be submitted to the IDOE, pending board approval. Your approval of the plans is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

D. Request to Accept Donation of Laptop Computers from AECOM Hunt for Clay City Elementary

Kevin Sebastian from AECOM Hunt has offered to donate 13 Dell laptops to Clay City Elementary. Principal Michael Owens requests acceptance of this donation and for these devices to be reimaged for small group stations at Clay City Elementary. Your approval to accept this donation is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

E. Request Permission to Bid for Fiber WAN and Category 2 Switch and Access Point Hardware

Director of Technology Bill Milner requests permission to bid for fiber WAN and category 2 switch and access point hardware. Bids would be received at the December 12, 2019, board meeting, and bids will be approved at the January 9, 2020, meeting.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

F. Request to Accept \$9500 Donation from Riddell National Bank for Clay City Junior/High School

Information is included in the board packet regarding a request from CCHS Principal Jeff Bell to accept a \$9500 donation from Riddell National Bank for a new scoreboard in the CCHS Eel Dome. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment