

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, September 8, 2022
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, September 8, 2022, 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. Title II, Title IV, and High Ability Grant Applications
 - B. School Improvement Plans
 - C. Corporation-Level Objectives (Goals)
 - D. Teacher Appreciation Grants
 - E. Corporation Police Department Discussion
 - F. ILEARN Results
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

BOARD MEETING ITEMS 9/8/2022

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:

Regular Session: August 11, 2022

Executive Session: August 11, 2022

Green Reference Page _____

C. Field Trips

Enclosed are the proposed field trips, 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

V. Superintendent's Report

VI. New Business

A. Title II, Title IV, and High Ability Grant Applications

Mrs. Kathy Knust is requesting permission to complete and submit applications for Title II – Part A, Title IV – Part A, and High Ability Grants. Your approval is recommended.

Motion _____

Second _____

Discussion _____

Vote _____

B. 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 _____

C. Corporation-Level Objectives (Goals)

Information is included in the board packet regarding corporation-level objectives (goals) developed by the district-level administrators for their departments. These objectives (goals) are developed as per CCS Policy 2605 – Program Accountability, and they coincide with the school improvement plans developed by each school in the district. The accomplishments of the objectives (goals) will be reviewed in the spring. Your approval of the corporation-level objectives is recommended

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

D. Teacher Appreciation Grants

CCS Board Policy 3220.01 – Teacher Appreciation Grants is included in the board packet. School boards are required to annually adopt a policy concerning the distribution of teacher appreciation grant dollars, which will be submitted to the IDOE. It is recommended that the board approve CCS Board Policy 3220.01 – Teacher Appreciation Grants, as written, for the distribution of the Teacher Appreciation Grant allocations for the 2022-23 school year.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

E. Corporation Police Department Discussion

Information will be shared regarding the rationale for and the process of forming a school corporation police department, and time will be dedicated for the board to discuss this topic.

Yellow Reference Page _____

Motion _____

Second _____

Discussion

Vote _____

F. ILEARN Results

Highlights from the 2022 Spring ILEARN results will be shared at the board meeting.

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment