

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, May 9, 2019
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, May 9, 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. Alternative Education Grant Request
 - B. Elementary Textbook Adoption Recommendation
 - C. Board Policy 6901 – Homeless Students: Enrollment Rights and Services – Revision – First Reading
 - D. Buildings & Grounds Update
 - E. Breakfast/Lunch Pricing for 2019-2020
- VII. Board Member Comments
- 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) (9)

To discuss a job performance evaluation of individual employees

BOARD MEETING ITEMS 5/9/2019

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: April 11, 2019

Executive Session: April 11, 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. Alternative Education Grant Request

Mr. Chris Ross, Assistant Principal/Director of At-Risk Programs, is requesting permission to apply for the annual Alternative Education Grant. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

B. Elementary Textbook Adoption Recommendation

Included in the board packet is information pertaining to the adoption of a new reading series at the elementary level, updating textbooks at the secondary level, and a request to accept additional course changes for grades 9 through 12. Kathy Knust, Curriculum and Grants Coordinator, will be present at the meeting to answer any questions. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

C. Board Policy 6901 – Homeless Students: Enrollment Rights and Services – Revision – First Reading

A revised version of Board Policy 6901 is included in the board packet. New legislation requires public schools to update this policy. This is a first reading, so no vote is necessary.

Yellow Reference Page _____

D. Buildings & Grounds Update

At the April 11, 2019, Regular Session, President Tom Reberger asked that an update be provided at the May board meeting on outstanding buildings & grounds plans and summer projects. Mr. Mike Howard, Director of Extended Services, has included information in the board packet and will provide an overview of this information at the board meeting.

Yellow Reference Page _____

E. Breakfast/Lunch Pricing for 2019-2020

Enclosed is Mr. Simpson’s recommendation for breakfast and lunch prices for the 2019-2020 school year. Approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment