

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, July 11, 2019
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, July 11, 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**
 - A. 2019-20 NHS Athletic Handbook Changes – Second Reading**
- V. Superintendent’s Report**
- VI. New Business**
 - A. Residential Placements Resolution**
 - B. Textbook Rental and Class Fees for the 2019-20 School Year**
 - C. Request to Accept Donations to Purchase a NHS Football, Soccer, and Track Scoreboard**
 - D. Title II – Part A Grant, Title IV – Part A Grant, and High Ability Grant**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**

BOARD MEETING ITEMS 7/11/2019

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: June 13, 2019

Executive Session: June 13, 2019

Green Reference Page _____

C. Field Trips

Enclosed is an amended field trip request, 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

A. 2019-20 NHS Athletic Handbook Changes – Second Reading

Information regarding the proposed changes to the NHS Athletic Handbook was presented at the June 13 regular session, and no changes were proposed during the first reading. Your approval is recommended.

Tan Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

V. Superintendent's Report

VI. New Business

A. Residential Placements Resolution

Included in the board packet is a resolution to allow for placement of special education students in alternative services and private residential school placements. This is the same resolution that is signed each year, and your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

B. Textbook Rental and Class Fees for the 2019-20 School Year

Information is included in the board packet regarding proposed rental and fee amounts for the 2019-20 school year. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

C. Request to Accept Donations to Purchase a NHS Football, Soccer, and Track Scoreboard

Information is included in the board packet regarding a request from NHS Principal Chris Mauk and Athletic Director Scott Buell to accept donations designated for a new NHS Football, Soccer, and Track Scoreboard. Funds from the NHS Athletic ECA Account will be utilized to pay the balance of the money needed to purchase the scoreboard. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

D. Title II – Part A Grant, Title IV – Part A Grant, and High Ability Grant

Curriculum and Grants Coordinator Kathy Knust is requesting permission from the Board of School Trustees to complete and submit the following grant applications:

- Title II – Part A Grant
- Title IV – Part A Grant
- High Ability Grant

Approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment