

**CLAY COMMUNITY SCHOOLS  
SPECIAL SESSION SCHOOL BOARD MEETING**

**Wednesday, September 25, 2019  
6:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in special session on Wednesday, September 25, 2019, at 6:00 P.M. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834

**AGENDA**

- I. Call to Order
- II. Budget Hearing on 2020 Budget, Capital Projects Plan, and School Bus Replacement Plan
- III. Teacher Collective Bargaining Process Public Meeting
- IV. Resolution for Use of Teachers' Retirement Fund Contribution Savings
- V. Adjournment

Following adjournment of the special session, bids will be opened for the CCHS restroom renovation project. A recommendation will be brought to a subsequent meeting for approval.

**BOARD MEETING ITEMS  
9/25/2019 SPECIAL SESSION**

**I. Call to Order**

**II. Budget Hearing on 2020 Budget, Capital Projects Plan, and School Bus Replacement Plan**

School board members were sent the 2020 budget materials. This is a budget hearing, so no vote needs to be taken because budget adoption is scheduled to be considered at the October school board meeting at the Central Administrative Office on Thursday, October 10. Mark Shayotovich will be present to provide information and answer questions.

**\*OPEN PUBLIC HEARING\***

**Patrons in attendance will be provided an opportunity to comment on or ask questions about teacher collective bargaining.**

**\*CLOSE PUBLIC HEARING\***

**III. Teacher Collective Bargaining Process Public Meeting**

A formal bargaining session was held with the CCCTA on September 16, 2019, and a tentative agreement was established, pending CCCTA membership and CCS Board of Trustee approval. Information summarizing the tentative agreement is included in the board packet and will be presented at the special session board meeting. A recommendation for approval to ratify the new teacher contract will be presented to the Board at the October 10, 2019, regular session.

Reference Page \_\_\_\_\_

**IV. Resolution for Use of Teachers' Retirement Fund Contribution Savings**

In 2019, state lawmakers passed legislation that allowed school districts to reduce employer contributions into the state's Teachers' Retirement Fund. The state directed school districts to use these funds to support teacher salaries and wages. Consequently, the state has mandated the adoption of a resolution that declares how these savings will be spent. The resolution is included in the board packet and is consistent with state expectations. Your approval is recommended.

Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**V. Adjournment**

**BIDS FOR THE CCHS RESTROOM RENOVATION PROJECT WILL BE OPENED FOLLOWING ADJOURNMENT**