

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, June 9, 2016
7:30 P.M.**

Notice is hereby given that the school corporation Board of Trustees will meet in regular session on Thursday, June 9, 2016, at 7:30 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. Building Project Update**
- V. Superintendent's Report**
- VI. New Business**
 - A. Policy 7100 Report**
 - B. Plans for the Old Central Office Building at Knightsville**
 - C. Mileage Rate Recommendation**
 - D. 2016- 17 NHS Athletic Handbook Changes First Reading**
 - E. Produce Vendor for Food Services**
 - F. CCHS ECA Purchase/Donation Request**
 - G. ME Request to Participate in the All Pro Dad's Program and iMOM Program**
 - H. ME Request to Apply for Walmart Grant**
 - I. Director of Business Affairs Contract**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**

Notice is hereby given that before/after the public session, an executive session will be held pursuant to:

Indiana Code 5-14-1.5-6.1 (b) (3)

For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems

Indiana Code 5-14-1.5-6.1 (b) (5)

To receive information about and interview prospective employees

Indiana Code 5-14-1.5-6.1 (b) (6)

With respect to any individual over whom the governing body has jurisdiction:

(A) To receive information concerning the individual's alleged misconduct; and

(b) To discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is: (i) a physician; or (ii) a school bus driver

Indiana Code 5-14-1.5-6.1 (b) (9)

To discuss a job performance evaluation of individual employees