CLAY COMMUNITY SCHOOLS REGULAR SESSION SCHOOL BOARD MEETING

Thursday, February 9, 2017 7:30 P.M.

Notice is hereby given that the school corporation Board of Trustees will meet in regular session on Thursday, February 9, 2017, at 7:30 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

<u>AGENDA</u>

I.	Call	to	Or	deı
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- 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. Annual Financial Report
 - B. 2017 Summer School Course Offerings and Fees
 - C. Adult Education Grant Application
 - D. Request to Partner with Conexus Indiana
 - E. Request to Accept Great Dane Donation for the P.O.W.E.R. Pathway Certification
 - F. Clay City Elementary Purchase Request
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment