

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, September 12, 2013
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, September 12, 2013, 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. Bus Driver Handbook Revision: Approval
 - B. Policy 3441 – Quotes, Bids, Special Purchasing Methods and Public Works Projects – REVISION: Second Reading
- V. Superintendent’s Report
- VI. New Business
 - A. Performance Services Upgrade for Northview High School
 - B. Financial Presentation for Ongoing Facilities and Equipment Upgrades
 - C. Consideration to Name Director of Business Affairs
 - D. WV/WCI Trust Agreement/Resolution
 - E. WV/WCI Representative Appointments of Mavery Quinn and Michael Fowler
 - F. Contracted Services for Athletic Trainer
 - G. Policy 6701 – Bullying – REVISION and Appendix U – NEW: First Reading
 - H. Policy 9310 – Sex Offenders on School Property – NEW: First Reading
 - I. Continuation of Gravel Voucher for Bus Drivers
 - J. Request for Permission to Apply for School Security Grant Funding
 - K. Enrollment Information
 - L. Clay Community Schools Evaluation Instrument – Changes from RISE
 - M. Health Clinic Launch/Days-Hours/Informational Meetings
 - N. Creating Positive Relationships Program Expansion
- 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) (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 a physician**

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

To discuss a job performance evaluation of individual employees