

**CLAY COMMUNITY SCHOOLS
ORGANIZATIONAL AND REGULAR SESSION
SCHOOL BOARD MEETING
Thursday, January 13, 2022
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in organizational and regular session on Thursday, January 13, 2022, at 7:00 p.m. in the Auditoria of Clay City High School, 601 North Lankford Street, Clay City, IN 47841.

AGENDA

BOARD ORGANIZATION

- NOMINATION AND ELECTION OF OFFICERS
- APPOINTMENT OF TREASURER AND DEPUTY TREASURER
- APPROVAL OF EMPLOYEE BONDS
- DESIGNATION OF NEWSPAPERS FOR LEGAL ADVERTISEMENTS
- APPOINTMENT OF MEMBERS TO BID OPENING COMMITTEE
- ESTABLISHMENT OF MEETING TIMES AND DATES
- APPOINTMENT OF CORPORATION ATTORNEYS

- 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. **CCS School Board Policy Revisions – Second Reading**
- V. **Superintendent’s Report**
- VI. **New Business**
 - A. **Resolution for Interest Deposits**
 - B. **Resolution to Transfer Appropriations**
 - C. **2022 Transfer of Funds Certificate**
 - D. **Resolution to Prepay Claims**
 - E. **Resolution to Transfer from One Fund to Another**
 - F. **Resolution to Execute Monthly Transfer of Basic Grant Funds from the Education Fund to the Operations Fund**

- G. School Bus Bids**
- H. Building Project Bids**
- I. Board Policy 3220.01 – Teacher Appreciation Grant – Revision**
- J. Rural and Low-Income School Grant**
- K. Chromebook Bid**
- L. Parke County Public Library Board Appointment**
- M. 2-Hour Delay Waiver for Cooks and Classified Instructional and Office Staff**

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment