

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, February 8, 2018  
7:30 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, February 8, 2018, 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. I-70 CCS Bus Restriction Report
  - B. Report on the Transfer of Money from One Fund to Another
  - C. Questions Regarding the 1:1 Laptops Report
  - D. Annual Financial Report
  - E. Outstanding Check Report
  - F. 2018 Summer School Course Offerings
  - G. Adult Education Grant Application
  - H. Board Policy Appendix N – Clay Community Schools Material Selection Policy – Revision – First Reading
  - I. 2-Hour Delay Waiver for Classified Instructional and Office Staff
  - J. Recommendation to Adjust the 3<sup>rd</sup> and 4<sup>th</sup> Grading Periods of the 2017-18 CCS School Calendar
  - K. Request for Permission to Solicit Bids for Desktop Computers at CA, CCHS, NCMS, and NHS
  - L. Request for Permission to Solicit Bids for Student Devices (Chromebooks)
  - M. All Stars Middle School Grant Application Request

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**