## CLAY COMMUNITY SCHOOLS REGULAR SESSION SCHOOL BOARD MEETING

Thursday, June 14, 2018 7:30 P.M.

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, June 14, 2018, at 7:30 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

## **AGENDA**

| I. | Cal      | ll to | Or | der      |
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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
  - **B.** Coal Mine Update
- V. Superintendent's Report
- VI. New Business
  - A. CCS Goals and Strategies
  - B. Policy 7100 Report
  - C. Tech Point Youth Grant Application Request for JTE
  - D. Lease Agreement for Student Chromebooks
  - E. Furniture Bid Request
  - F. Clay City Water Line Insurance Settlement
  - G. Clay Community Schools Participation in Community Eligibility Program
  - H. Middle School Course Changes and Music Technology Resources Adoption
  - I. Discussion on CCHS and NHS Outdoor Athletic Facilities
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

Notice is hereby given that <u>after</u> the regular public session, an executive session will be held pursuant to:

Indiana Code 5-14-1.5-6.1 (b) (2) (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing

Indiana Code 5-14-1.5-6.1 (b) (9)
To discuss a job performance evaluation of individual employees