## CLAY COMMUNITY SCHOOLS REGULAR SESSION SCHOOL BOARD MEETING

Thursday, July 14, 2022 7:00 P.M.

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, July 14, 2022, at 7:00 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. Board Policy 5410 Promotions, Placement, & Retention Revision-Second Reading
  - B. Board Policy 9260 Chaperones Second Reading
- V. Superintendent's Report
- VI. New Business
  - A. New Director of Business Affairs Items
  - B. Residential Placement Resolution
  - C. Consideration to Approve Litigation Related Agreement
  - D. Textbook Rental and Class Fees for the 2022-23 School Year
  - E. Brazil Public Library Board Appointment
  - F. Consideration to Name the Clay City Elementary Principal
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment