

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, October 9, 2014
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, October 9, 2014, 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. Job Description – Title I Reading Coach – NEW: Second Reading**
 - B. Policy 4235 – Reduction In Force Procedure – NEW: Second Reading**
 - C. Policy 7511 – Textbook Rental Program – REVISION: Second Reading**
- V. Superintendent’s Report**
- VI. New Business**
 - A. Policy 7535 – Copyright Provisions – REVISION: First Reading**
 - B. Wishing Well Project at Clay City Jr/Sr High School**
 - C. Meridian Elementary Update**
 - D. Architectural Firm for Clay City Jr/Sr High School Track**
 - E. Declaration of Surplus Equipment**
 - F. Snow Removal Costs**
 - G. Request for Permission to Complete 2014 National School Lunch Program Equipment Assistance Grant**
 - H. Request for Permission to Complete Title II Part A 2014 Grant and High Ability Grant**
 - I. Early College Participation**
 - J. Classified/Other Non-Teaching Salary Compensation Recommendation**
 - K. Consideration of Salary Increase Additional to Classified Staff for Technology Department**
 - L. Consideration of Salary Increase for Director of Technology**
- VII. Board Member Comments**

VIII. Future Agenda Items

IX. Adjournment

Notice is hereby given that before the public session, at 6:45 p.m., an executive session will be held pursuant to:

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

To discuss a job performance evaluation of individual employees