

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, November 14, 2013
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, November 14, 2013, in the board room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

Prior to the Call to Order, bids for school buses and fuel will be opened by Director of Business Affairs Mark Shayotovich.

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. Policy 6150 – Public School Transfer (Previously Titled Non-Legal-Settlement Cash Tuition Students) – REVISION and Appendix T – REVISION: First Reading
- V. Superintendent’s Report
- VI. New Business
 - A. Conflict of Interest Statements
 - B. 2014-15 School Calendar
 - C. Clay City Jr/Sr High School Yearbook/Journalism Purchase
 - D. Residential Placements Resolution
 - E. Common Construction Wage Committee
 - F. Indiana Bond Bank Fuel Purchasing Program
 - G. Policy 3705 – General Indemnification – NEW: First Reading
 - H. Policy 6433 – Seclusion and Restraint – REVISION and Appendix V - NEW: First Reading
 - I. Job Description – District Music Director – NEW: First Reading
 - J. Memorandum of Understanding with Clay County Sheriff’s Department for Emergency Food Preparation
 - K. Insurance Rates for Non-Certified Employees
 - L. Board of Finance Election
 - M. Lawn Services Update

- N. One-to-One Initiative Update**
- O. Auxiliary Gymnasium at Clay City Jr/Sr High School Costs Discussion**
- P. Auxiliary Gymnasium at Clay City Jr/Sr High School Public Survey**
- Q. Proposal for Committee to Study Inequalities between Clay City Elementary and Clay City Jr/Sr High School as Compared with Other District Schools Update**

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment

Notice is hereby given that, before/after the public session, an executive session will be held pursuant to:

Indiana Code 5-14-1.5-6.1 (b) (6)

With respect to any individual over whom the governing body has jurisdiction:

**(A) to receive information concerning the individual's alleged misconduct;
and**

(B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is a physician

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

To discuss a job performance evaluation of individual employees