

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, November 12, 2015
7:30 P.M.**

Notice is hereby given that the school corporation Board of Trustees will meet in regular session on Thursday, November 12, 2015, 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. Board Policy 8500 – Pest Control Proposed Changes: Second Reading**
 - B. Assistant Food Service Director Proposed Changes to Job Description: Second Reading**
 - C. Data Management Coordinator Proposed Changes to Job Description: Second Reading**
 - D. Classified Handbook Proposed Changes: Second Reading**
 - E. Coordinator of Adult Education Programs Job Description: Second Reading**
 - F. Clay City High School Track Update**
 - G. Sunrise Coal Mine Quarterly Update**
- V. Superintendent's Report**
- VI. New Business**
 - A. Vocational Programs Update**
 - B. 2016 High School/Middle School Improvement Project Review and Update**
 - C. Permission to Advertise for the 1028-Preliminary Determination Public Hearing for the 2016 High School/Middle School Improvement Project**
 - D. Conflict of Interest Statements Annual Approval**
 - E. Indiana Bond Bank Fuel Purchasing Program**
 - F. Non-Certified Insurance Rates**
 - G. Principal Compensation Recommendation**

- H. Classified Employee Stipends
 - I. Administrator Stipends
 - J. Secured School Safety Grant
 - K. Northview High School Purchase Request
 - L. Walmart Donation (\$1000) Request to Forest Park Elementary
 - M. PTO Donation (\$3000) Request to Jackson Township Elementary
 - N. PTO Donation (\$2000) Request to Jackson Township Elementary
 - O. Request for Laptop Miscellaneous Charge
- 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) (3)

For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems