

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, December 14, 2017  
7:30 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, December 14, 2017, 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. Building Project Update
  - B. Coal Mine Update
- V. Superintendent's Report
- VI. New Business
  - A. Recommendation to Approve Secondary Course Changes
  - B. Approval of Conflict of Interest Statement
  - C. Request to Accept Donation of Shop Smith Mark V for Clay City Junior/Senior High School
  - D. Request to Accept Donation of an Electric Drum Set for North Clay Middle School
  - E. Clay City High School Supplemental Coach Payment Approval
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment