

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, December 12, 2013
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, December 12, 2013, in the board room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

Prior to the Call to Order, a 1028/Preliminary Determination Public Hearing will be conducted regarding the 2014A General Obligation Bond Project (the Fire Alarm/Lighting Systems Project) and the 2014B General Obligation Bond Project (the Energy Savings Project).

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. School Bus Bids
 - B. Fuel Bids
 - C. 2014-15 School Calendar
 - D. Policy 3705 – General Indemnification – NEW: Second Reading
 - E. Policy 6433 – Seclusion and Restraint – REVISION and Appendix V - NEW: Second Reading
 - F. Job Description – District Music Director – NEW: Second Reading
 - G. Auxiliary Gymnasium at Clay City Jr/Sr High School Public Survey Results
- V. Superintendent's Report
- VI. New Business
 - A. Soccer Field Improvements
 - B. Health Clinic Presentation
 - C. Knightsville Property Discussion
 - D. Job Description – Title I Parent Liaison – NEW: First Reading
 - E. Policy 6652 – Chaperones – REVISION: First Reading
 - F. Policy 7900 – School Assembly Programs – NEW: First Reading
 - G. Policy 9500 – Student Fundraising – REVISION: First Reading

- H. Resolution to Issue General Obligation Bonds for Fire Alarm/Lighting Systems Project at Northview High School
 - I. Resolution to Spend Appropriations from 2014A General Obligation Bond Proceeds and Interest Earnings Thereon
 - J. Resolution to Issue General Obligation Bonds for Energy Savings Project at Northview High School
 - K. Resolution to Spend Appropriations from 2014B General Obligation Bond Proceeds and Interest Earnings Thereon
 - L. Authorization for ECA Spending for Clay City Jr/Sr High School
 - M. Approval of Payment for Supplemental Coach for Clay City Jr/Sr High School
 - N. Waiver of Notification Date for Retirement
 - O. Permission to Solicit Request for Proposals (RFP) for One-to-One Student Laptop Initiative
 - P. Recommendation to Approve Secondary Course Changes
 - Q. Two-Year Cooperative Agreement for Career and Technical Education Cosmetology
- 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