

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, February 11, 2016
7:30 P.M.**

Notice is hereby given that the school corporation Board of Trustees will meet in regular session on Thursday, February 11, 2016, 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. Coordinator of Adult Education Programs Job Description Revision
Second Reading**
 - B. Building Project Update**
 - C. Coal Mine Update**

- V. Superintendent's Report**

- VI. New Business**
 - A. Annual Financial Report**
 - B. Outstanding Check Report**
 - C. 2016 Summer School Course Offerings**
 - D. School Improvement Plans**
 - E. Adult Education Grant Application**
 - F. Digital Learning Grant and Duke Energy Summer Reading Program
Grant Applications**
 - G. Board Policy 3513 – Review and Second Audit of Free and Reduced
Lunch Applications First Reading**
 - H. Board Policy 3514 – Bad Debt Policy First Reading**
 - I. 2-Hour Delay Waiver for Classified Instructional and Office Staff**
 - J. Clay Community Multi-School Building Corporation Member
Replacement**
 - K. Parent Chaperone Agreement**
 - L. Bathing Chair Donation**

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment