

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

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, February 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. Recycling Presentation
- V. Superintendent's Report
- VI. New Business
 - A. Annual Financial Report
 - B. Outstanding Check Report
 - C. Recommendation for Stipends
 - D. Recommendation to Share Clinic with IVC Industrial Coatings, Inc.
 - E. Indiana Youth Survey 2015
 - F. Learn More Indiana Survey
 - G. iPad Donation to Forest Park Elementary
 - H. Financial Donation to Northview High School Industrial Technology Department
 - I. Brazil Public Library Appointment
 - J. Recommendation to Accept RFP Proposal
 - K. Corporation Cell Phone Update
 - L. Permission to Bid LAN Hardware and Network Management Software
 - M. Acceptance of Superintendent's Letter of Retirement
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment