

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, February 13, 2014
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, February 13, 2014, at 7:30 p.m. in the board room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

Prior to the Call to Order, bids for computer hardware and software and peripheral equipment will be opened by Director of Business Affairs Mark Shayotovich and Director of Technology Bill Milner.

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. Policy 6652 – Chaperones - REVISION: Approval
 - B. Superintendent Compensation
 - C. Transportation Mobile Lift
- V. Superintendent's Report
- VI. New Business
 - A. Meridian Elementary Mental Math Club Presentation
 - B. Annual Financial Report
 - C. CCS Strategic Goals-Academic Achievement Report
 - D. Outstanding Check Report
 - E. Air Quality Results for Clay City Jr/Sr High School and Clay City Elementary
 - F. Structural Engineering Results for Clay City Jr/Sr High School
 - G. Northview High School Athletic Field Update
 - H. Great Dane Trailer Donation to Northview High School Band
 - I. Increase in Graduation Requirements for Northview High School and Clay City Jr/Sr High School
 - J. Guaranteed Energy Savings Contracts

**K. Resolution Regarding Approval of the Guaranteed Savings Contracts
for Northview High School**

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