

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, March 10, 2016
7:30 P.M.**

Notice is hereby given that the school corporation Board of Trustees will meet in regular session on Thursday, March 10, 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. Building Project Update
 - B. Board Policy 3513 – Review and Second Audit of Free and Reduced Lunch Applications Second Reading
 - C. Board Policy 3514 – Bad Debt Policy Second Reading
- V. Superintendent’s Report
- VI. New Business
 - A. Resolution to Approve Proposed Lease with the Clay Community Multi-School Building Corporation for a Public Hearing and Matters Related to the 2016 Secondary School Facilities Safety, Maintenance, and Improvement Project
 - B. 2-Hour Delay Waiver for Classified Instructional and Office Staff
 - C. Adult Ed Presentation
 - D. Student Laptop Presentation
 - E. Energy Savings Presentation
 - F. Proposed Student Handbook Changes First Reading
 - G. Renewal of Bread, Milk, and Third Party Purchasing Provider Contracts
 - H. iPad Donation Request to the NHS German Department
 - I. Softball Net Purchase Request from the NHS Softball Program
 - J. Proposal to Move the April School Board Meeting from April 14, 2016, to April 21, 2016

K. Proposal to Move the May School Board Meeting from May 12, 2016, to May 19, 2016

L. Appointment to the Reconsideration of Materials Committee

M. Discussion of Possible Drone Policy

N. Performance Stipend for Guidance Directors & Administrators

O. Summer School Fees

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment