

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

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, March 12, 2015, at 7:30 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

Prior to the start of the regular session, Director of Business Affairs Mark Shayotovich and Director of Technology Bill Milner will open bids for LAN Hardware and Network Management Software/Hardware. A recommendation to award contracts will be presented at the April 9, 2015, regular session school board meeting.

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. Corporation Cell Phone Update
- V. Superintendent's Report
- VI. New Business
 - A. Teacher Technology Conference Presentation
 - B. Veritime Presentation
 - C. First Reading of Student Handbooks
 - D. Summer School Course Offerings
 - E. Renewal of Bread, Milk, and Third Party Purchasing Provider Contracts
 - F. Participation in Indiana State University Ph.D. Wednesday Residency Program for 2015-16 School Year
 - G. Proposal to Move May School Board Meeting from 5/14/15 to 5/7/15
 - H. Proposal to Use Good Friday Holiday as Snow Make-up Day
 - I. Extension of Grading Period Three
 - J. Common Construction Wage Committee Member Appointments
 - K. Clay City Jr/Sr High School ECA Purchase Request
 - L. Northview High School Supplemental Coach Approval
 - M. Superintendent Selection Process Discussion

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: (i) a physician; or (ii) a school bus driver

Indiana Code 5-14-1.5-6.1 (b) (9)

To discuss a job performance evaluation of individual employees