

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, April 9, 2015  
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, April 9, 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. Corporation Cell Phone Update**
  - B. VeriTime Presentation**
  - C. Second Reading of Student Handbooks**
- V. Superintendent's Report**
- VI. New Business**
  - A. Bid Award for LAN Hardware and Network Management Software/Hardware**
  - B. Title I Grant Application**
  - C. Central Office Summer Hours**
  - D. Job Description – Assistant Principal/Director of Secondary Academic At-Risk Programs – NEW: First Reading**
  - E. Job Description – Director of Human Resources – REVISION: First Reading**
  - F. Clay City Jr/Sr High School Baseball Report**
  - G. Mining Operations Report**
  - H. Memorandum of Understanding for Teacher Sick Bank**
- 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) (2)**

**For discussion of strategy with respect to:**

**(A) Collective bargaining**