

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, May 15, 2014
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, May 15, 2014, 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. Family Medical Leave/Instructional Assistant – 29 hour Attendance Stipend Discussion**
 - B. Redistricting of School Board Electoral Districts Discussion**
 - C. Second Reading of Student Handbooks**
- V. Superintendent's Report**
- VI. New Business**
 - A. Recommendation to Award Bids for Food & Cafeteria Supplies Commercial and Commodity, Bread & Bun Products, and Milk & Dairy Products**
 - B. Clay City Jr/Sr High School FCCLA Presentation**
 - C. Summer Central Office Work Schedule**
 - D. Title I Pre-School at East Side Elementary for 2014-2015**
 - E. Rockville Public Library Board Appointment**
 - F. Clay City Jr/Sr High School Track Replacement**
 - G. Northview High School Soccer Field Improvements**
 - H. Northview High School Request to Provide Research Participation Benefit**
 - I. Northview High School Request to Purchase Perfect Attendance Awards**
 - J. Northview High School Tennis Team Equipment Purchase Request**
 - K. Policy 1720 – Duties of the Board – REVISION: First Reading**
 - L. Policy 7543 – 1 to 1 Laptop Acceptable Use and Guidelines – NEW: First Reading**

- M. Policy 9210 – Possessing Firearms on School Property – NEW: First Reading**
- N. Job Description – District Digital Learning Specialist – NEW: First Reading**
- O. ED Classroom Move from Forest Park to Van Buren: Information**
- P. Insurance Rate Change Information**
- Q. Change in Law Firm for Negotiations Representative**
- R. Northview High School Supplemental Coach**
- S. Red Dye Fuel 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 a physician

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

To discuss a job performance evaluation of individual employees