

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, June 12, 2014  
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, June 12, 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. Redistricting of School Board Electoral Districts Resolution**
  - B. Northview High School Soccer Field Improvements**
  - C. Policy 1720 – Duties of the Board – REVISION: Second Reading**
  - D. Policy 7543 – 1 to 1 Laptop Acceptable Use and Guidelines – NEW: Second Reading**
  - E. Policy 9210 – Possessing Firearms on School Property – NEW: Second Reading**
  - F. Job Description – District Digital Learning Specialist – NEW: Second Reading**
  
- V. Superintendent’s Report**
  
- VI. New Business**
  - A. Textbook to Laptop Resolution**
  - B. Salary Alignment Information**
  - C. Declaration of Surplus Equipment**
  - D. Northview High School Supplemental Coach**
  
- 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**