

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, July 14, 2016
7:30 P.M.**

Notice is hereby given that the school corporation Board of Trustees will meet in regular session on Thursday, July 14, 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. Old Central Office Building and LEAAP Center Project Update
 - C. 2016-17 NHS Athletic Handbook Changes Second Reading
- V. Superintendent's Report
- VI. New Business
 - A. Textbook Rental and Class Fees for the 2016-2017 School Year
 - B. Residential Placements Resolution
 - C. Request to Approve the Direction of the Design and Scope of the CCS Multi-Building Project
 - D. Board Policy 2850 – Criminal History Information Revision First Reading
 - E. Board Policy 8600 – Criminal History Checks and Employee Reporting Revision First Reading
 - F. Board Policy 3406 – Internal Controls First Reading
 - G. Mowing Study
 - H. NCMS Duke Energy Savings Presentation
 - I. Two Year Cooperative Agreement Update for Careers & Technical Education Cosmetology Program
- 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

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

To receive information about and interview prospective employees

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