

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, August 11, 2016
7:30 P.M.**

Notice is hereby given that the school corporation Board of Trustees will meet in regular session on Thursday, August 11, 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/LEAAP Center Update**
 - C. Board Policy 2850 – Criminal History Information Revision Second Reading**
 - D. Board Policy 8600 – Criminal History Checks and Employee Reporting Revision Second Reading**
 - E. Board Policy 3406 – Internal Controls Second Reading**
- V. Superintendent's Report**
- VI. New Business**
 - A. Weekend Backpack Food Program Presentation**
 - B. 25 Years of the Reality Store in CCS Presentation**
 - C. Brazil Public Library Board Appointment**
 - D. Request for Permission to Advertise the 2017 Budget, 2017 Capital Projects Plan, and the 2017 School Bus Replacement Plan**
 - E. Northview High School Supplemental Coach Payment Approval**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**