

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, August 9, 2012  
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, August 9, 2012, at 7:30 p.m. in the Media Center of North Clay Middle School, 3450 W. State Road 340, 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. Classified Handbook Revision: Second Reading
  - B. Bus Driver Handbook Revision: Second Reading
  - C. Administrative Handbook Revision: Second Reading
  - D. Head Custodian Job Description – NEW: Second Reading
  - E. Custodian Job Description – REVISION: Second Reading
- V. Superintendent's Report
- VI. New Business
  - A. Request for Permission to Advertise the 2013 Budget, 2013 Capital Projects Plan and the 2013 School Bus Replacement Plan
  - B. Request for Permission to Advertise for Bids for Buses and Fuel
  - C. 410 W Pinckley Street Facility HVAC Equipment
  - D. RISE Evaluation Instrument Acceptance
  - E. ISTEP+ Presentation
  - F. iPad Presentation
  - G. VEBA Account Allocation
  - H. Trust Agreement Adoption
  - I. Resolution on Pension Debt Neutrality
  - J. LEAAP Grant Funding Request
  - K. Discussion of Generating a Technology Implementation Plan
  - L. Special Services Coordinator Job Description – NEW: First Reading
  - M. Special Services Diagnostician Job Description – NEW: First Reading
  - N. Softball Supplemental Coaches
  - O. Discussion of Establishment of a Sports Advisory Council

**P. Request for Permission to Complete Title II, Part A 2012 Grant  
Q. 7<sup>th</sup> & 8<sup>th</sup> Grade Computer Courses at North Clay Middle School**

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**

**Notice is hereby given that before/after the public session at 7:30 p.m., 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 received 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**