

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, August 8, 2013  
Following opening of bids at 7:30 P.M.**

At 7:30 p.m., prior to the start of the regular session, bids for Purchase of Security Cameras and Network Management Software/Hardware will be opened by members of the bid opening committee. Recommendations regarding the bids will be brought to the September 12, 2013, regular session for approval.

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, August 8, 2013, following the opening of bids, 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. Northview High School and North Clay Middle School Athletic Handbook Changes: Second Reading
  - B. Job Description – Director of Special Services – REVISION: Second Reading
  - C. Job Description – Technician – Facility Maintenance – REVISION: Second Reading
  - D. Job Description – Facility Maintenance – REVISION: Second Reading
  - E. Job Description – Head Custodian – REVISION: Second Reading
  - F. Job Description – Custodian Category 1/Cleaning Category II – REVISION: Second Reading
  - G. Job Description – Transportation Secretary – REVISION: Second Reading
- V. Superintendent's Report
- VI. New Business
  - A. Request for Permission to Advertise the 2014 Budget, 2014 Capital Projects Plan and the 2014 School Bus Replacement Plan
  - B. Request for Permission to Complete Title II, Part A 2012 Grant and High Ability Grant
  - C. Classified Handbook Revision: First Reading

- D. Bus Driver Handbook Revision: First Reading
  - E. Request for Permission to Advertise for Bids for Buses and Fuel
  - F. Northview High School Supplemental Girls Basketball Coach
  - G. Clay City Jr/Sr High School Slam Dunk Sports Vision LCD Video Display Proposal
  - H. Policy 3441 – Quotes, Bids, Special Purchasing Methods and Public Works Projects – REVISION: First Reading
  - I. Principal Compensation
  - J. Health Savings Accounts, Health Insurance Information and Health Clinic Update
  - K. WWCII Insurance Trust Consultant
  - L. 2014 Budget Assistance
  - M. Consideration to Name Clay City Jr/Sr High School Assistant Principal/Athletic Director
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

Notice is hereby given that, before the public session, an executive session will be held at 6:30 p.m. 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