

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, August 13, 2015
7:30 P.M.**

Notice is hereby given that the school corporation Board of Trustees will meet in regular session on Thursday, August 13, 2015, 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. Sunrise Coal Mine Update**
 - B. Clay City Jr/Sr High School Track Update**
- V. Superintendent's Report**
- VI. New Business**
 - A. Request for Permission to Advertise the 2016 Budget, 2016 Capital Projects Plan, and the 2016 School Bus Replacement Plan**
 - B. Request for Permission to Advertise for Bids for Buses and Fuel**
 - C. Secondary Renovation Project – Financial and Legal Information**
 - D. Request to Hire a Project Architect for the Middle School/High School Renovation Project**
 - E. Request to Hire a Project Manager for the Middle School/High School Renovation Project**
 - F. 1:1 Technology Update and Changes**
 - G. Request from Sunrise Coal to Permit Mining Activities within 300 Feet of the Clay City Jr/Sr High School Property Line**
 - H. Board Policy 7210 – Development and Modifications Updates: First Reading**
 - I. Board Policy 6960 – Student Handbooks Updates: First Reading**
 - J. Proposed Changes to the Weighting of Secondary Final Exams**
 - K. Proposed Changes to the Clay Community Schools Teacher Evaluation Instrument**

- L. Request to Utilize Northwest Evaluation Association (NWEA) as the Clay Community Schools Formative Assessment Instrument**
- M. Information Communications and Technology Textbooks**

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) (3)

For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems

Indiana Code 5-14-1.5-6.1 (b) (9)

To discuss a job performance evaluation of individual employees