

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, April 14, 2011  
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, April 14, 2011, at 7:30 P.M. in the Auditoria of Clay City Jr/Sr High School, 601 Lankford Street, Clay City, IN 47841.

**AGENDA**

- I. Call to Order
- II. Consent Agenda
  - A. Claims
  - B. Board Meetings
  - C. Field Trips
- III. Comments from Patrons
- IV. Old Business
  - A. Student Handbooks: Second Reading
  - B. Criminal History Information – Board Policy #2850 Revision: Second Reading
  - C. End-of-Course Assessments – Board Policy #6525 Revision: Second Reading
  - D. Alternate Ways to Earn Physical Education Credits – Proposed Board Policy #6526: Second Reading
  - E. Search for Solution to Modify or Replace Depot Street Trailer
  - F. Final Brief Written Reports from Tom Reberger & Frank Misner
- V. Superintendent's Report
- VI. New Business
  - A. Textbook Adoption
  - B. Title I Grant Application
  - C. Permission to Bid Milk and Dairy, Bread and Bun Products
  - D. Discussion of ECA Monies
  - E. Items to be Listed on Personnel Agenda
  - F. Inventory Management System
  - G. Work Request Procedures Reports
  - H. Corporation Insurance Transition Assistance
  - I. Clarification of the Role and Duties of the School Board
  - J. Cell Phones – Board Policy #3445 Revision: First Reading
  - K. Meridian Elementary Purchase of Popcorn Machine from ECA Account
  - L. Acceptance of Golf Cart Won by Cafeteria Department at B & B Food Show

- VII. Personnel**
- VIII. Board Member Comments**
- IX. Future Agenda Items**
- X. 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**