

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, August 14, 2014  
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, August 14, 2014, 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. Clay City Jr/Sr High School Track**
- V. Superintendent's Report**
- VI. New Business**
  - A. Request for Permission to Advertise the 2015 Budget, 2015 Capital Projects Plan and the 2015 School Bus Replacement Plan**
  - B. Request for Permission to Apply for a School Safe Haven Grant**
  - C. Request for Permission to Advertise for Bids for Buses and Fuel**
  - D. ISTEP+ Presentation**
  - E. Authorization for ECA Spending for Clay City Jr/Sr High School**
  - F. Brazil Public Library Board Appointment**
  - G. Clay Community Schools Dress Code**
  - H. Health Clinic Update**
  - I. Insurance Rate/Open Enrollment Information**
  - J. Knightsville Property Update**
  - K. Job Description – Secretary for Media Services & Textbooks – NEW: First Reading**
- 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) (9)**

**To discuss a job performance evaluation of individual employees**