

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, September 13, 2012
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, September 13, 2012, 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. Special Services Coordinator Job Description – NEW: Second Reading
 - B. Special Services Diagnostician Job Description – NEW: Second Reading
- V. Superintendent's Report
- VI. New Business
 - A. RISE Teacher Attendance Language
 - B. Donation of Labor to Install Additional Sidewalk Access to Van Buren Playground
 - C. Purchase of iPads for Teachers
 - D. Continuation of Gravel Voucher for Bus Drivers
 - E. Waiver of Notification for Retirement
 - F. Discussion of Generating a Technology Implementation Plan
 - G. Discussion of Director of Extended Services Position
 - H. Contract Service – Special Education Grant Disproportionality Reduction Program Coordinator
 - I. Policy 3441 – Bids – REVISION: First Reading
- 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