

**CLAY COMMUNITY SCHOOLS  
SPECIAL SESSION SCHOOL BOARD MEETING**

**Monday, February 3, 2014  
7:00 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in special session on Monday, February 3, 2014, at 7:00 P.M. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834

**AGENDA**

- I. Call to Order
- II. Public Hearing for Superintendent's Contract
- III. Request for Proposals
- IV. Policy 1350 – Compensation – REVISION: Second Reading
- V. Adjournment

Notice is hereby given that before 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: (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**