

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

**Thursday, May 2, 2013  
6:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in special session on Thursday, May 2, 2013, at 6:30 P.M. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

**AGENDA**

- I. Call to Order
- II. Personnel
- III. Health Insurance
- IV. 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**

**BOARD MEETING ITEMS  
5/2/2013 SPECIAL SESSION**

**I. Call to Order**

**II. Personnel**

Information is attached.

Reference Page \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**III. Health Insurance**

Mr. Jim Hamilton, attorney with Bose, McKinney & Evans, will present information to the board regarding insurance and financial options under the Affordable Care Act. Mr. Hamilton is also the attorney who represents the WV-WIC, the trust in which the school corporation is a member. A recommendation will be presented to the board at the May 16 regular session.

**IV. Adjournment**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_