

**CLAY COMMUNITY SCHOOLS
ORGANIZATIONAL AND REGULAR SESSION SCHOOL
BOARD MEETING**

**Thursday, January 10, 2013
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in organizational and regular session on Thursday, January 10, 2013, at 7:30 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

AGENDA

BOARD ORGANIZATION

- NOMINATION AND ELECTION OF OFFICERS
- APPOINTMENT OF TREASURER AND DEPUTY TREASURER
- APPROVAL OF EMPLOYEE BONDS
- DESIGNATION OF NEWSPAPERS FOR LEGAL ADVERTISEMENTS
- APPOINTMENT OF MEMBERS TO BID OPENING COMMITTEE
- ESTABLISHMENT OF MEETING TIMES AND DATES
- APPOINTMENT OF CORPORATION ATTORNEY

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. Policy 9600 – Use of School Buildings, Grounds, Facilities, and Equipment – REVISION and Appendix H - REVISION: Second Reading**
- B. Policy 1540 – Treasurer – REVISION: Second Reading**
- C. Policy 1560 – School Attorney – REVISION: Second Reading**
- D. Policy 1624 – Statutory Meetings and Hearings – REVISION: Second Reading**
- E. Job Description – Director of Extended Services – NEW: Second Reading**

V. Superintendent's Report

VI. New Business

- A. STEM Robotics Team Presentation**

- B. Resolution for Interest Deposits**
- C. Resolution to Transfer Appropriations**
- D. 2013 Transfer of Funds Certificate**
- E. Resolution to Prepay Claims**
- F. Resolution to Transfer from One Fund to Another**
- G. Balanced Calendar for 2013-2014 School Year**
- H. Digital Camera Security Systems**
- I. 21st Century Community Learning Centers (CCLC) Grant**
- J. Northview High School Choir Donation**
- K. Snow Emergency/Blizzard Warning Compensation**

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment

Notice is hereby given that 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 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