

REGULAR SESSION SCHOOL BOARD MEETING
Thursday, January 12, 2012
7:45 P.M.

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, January 12, 2012, at 7:45 p.m. in the media center of North Clay Middle School, 3450 West State Road 340, 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. Recommendation to Purchase Williams Property
- V. Superintendent's Report
- VI. New Business
 - A. Resolution for Interest Deposits
 - B. Resolution to Transfer Appropriations
 - C. 2012 Transfer of Funds Certificate
 - D. Resolution to Prepay Claims
 - E. Resolution to Transfer from One Fund to Another
 - F. Recommendation to Transfer Administrative Positions
 - G. Recommendation to Post Position for Assistant Principal/Athletic Director at Clay City Jr/Sr High School
 - H. Approval of Conflict of Interest Statements
 - I. Recommendation to Approve Remodeling Project at 1013 S. Forest Avenue Facility
 - J. Recommendation to Establish Prevailing Wage Committee
 - K. Policy 7705 – Standardized Grading Scale: Revision: First Reading
 - L. Renewal of Administrative Contracts for 2012-2013
 - M. Recommendation to Extend Nursing Services at Clay City Campuses
- 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 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