

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, October 11, 2012
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, October 11, 2012, at 7:30 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

Prior to the Call to Order, bids for school buses and fuel will be opened by Director of Business Affairs Tim Gorman.

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. Policy 3441- Bids – REVISION: Second Reading
- V. Superintendent's Report
- VI. New Business
 - A. Acceptance of Monsanto Grant Award
 - B. Request for Approval to Apply for the 2012-2013 High Ability Grant
 - C. Policy 3411 – Appointment (School Corporation Treasurer) – REVISION: First Reading
 - D. Payment for Athletic Workers
 - E. Request for Approval of ECA Purchase for Clay City Jr/Sr High School
 - F. Permission to Post Extended Services Director Position
 - G. Quotes for Transportation Facility Improvements
 - 1. Site Lighting
 - 2. Engine Exhaust System
 - 3. Power to Engine Block Heaters and Lot Lighting
 - H. Approval for Clay City Softball Press Box Construction/Donation
 - I. St. Vincent Partnership – Workplace Injury
 - J. Permission to Apply for Duke Energy Grant
 - K. Central Time Resolution
 - L. Approval of Resignation

M. Approval of 2013 Insurance Rates

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