

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, October 13, 2011  
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, October 13, 2011, at 7:30 p.m. in the auditoria of Clay City Jr/Sr High School, 601 Lankford Street, Clay City, IN 47841.

**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. School Bus Bids
  - B. Fuel Bids
- V. Superintendent's Report
- VI. New Business
  - A. Conflict of Interest Statements
  - B. Request for Waiver of Notification Date for Retirement
  - C. Request for Approval to Apply for the 2011-2012 High Ability Grant, the Title II Part A Grant, and the Indiana Department of Education Innovation Fund Grant
  - D. Acceptance of Donation from Meridian-Forest Historic District Inc.
  - E. Appointments to CCS Insurance Committee
  - F. Computer Technician Position
  - G. Interim Business Manager
  - H. School Board Policy #7541 – Computer Technology and Social Media – New: First Reading
  - I. Wireless Technology Project
  - J. Fuel Purchase Program/Application
  - K. Williams Property Appraisal Information
- 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 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**