

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, November 8, 2012
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, November 8, 2012, at 7:30 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - A. Claims
 - B. Board Meetings
 - C. Field Trips
 - D. Personnel
- III. Comments from Patrons
- IV. Old Business
 - A. Policy 3411 – Appointment (School Corporation Treasurer) – REVISION: Second Reading
 - B. School Bus Bids
 - C. Fuel Bids
- V. Superintendent's Report
- VI. New Business
 - A. Conflict of Interest Statements
 - B. Nine-Week Grading Periods at the High School Level
 - C. Seven-Period Day at the Secondary Level
 - D. Acceptance of Jackson Township PTO Donation
 - E. Jackson Township ECA Purchase Request
 - F. Community Foundation Grant Award
 - G. Resignation
 - H. Local Board of Finance
 - I. Indiana Bond Bank Fuel Program Update
 - J. Balanced Calendar Survey Data
 - K. Innovation Grant
 - L. Policy 8510 – Bed Bugs – NEW: First Reading
 - M. Policy 8305 – Student Wellness – REVISION: First Reading
- 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