

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, November 10, 2011
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, November 10, 2011, at 7:30 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. School Board Policy #7541 – Computer Technology and Social Media --
New: Second Reading
 - B. Report on Williams Property and Legal Survey
- V. Superintendent's Report
- VI. New Business
 - A. Substitute Handbook: First Reading
 - B. Wireless Technology Project Phase Two
 - C. Maintenance Service Truck
 - D. Architect Proposal for 1013 S Forest Avenue
 - E. Local Board of Finance
 - F. Indiana Bond Bank Fuel Purchasing Program
 - G. North Clay Middle School Mini-Grant Awards
 - H. Purchase Wireless Access Points
 - I. Request for Waiver of Notification Date for Retirement
 - J. Volunteer Approval Process
 - K. Indoor Air Quality (IAQ) Proposed New Policies
 - 1) Policy 8710 - Animals in Classrooms: First Reading
 - 2) Policy 8720 - Vehicle Idling: First Reading
 - 3) Policy 8730 - Chemical Management: 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 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