

**CLAY COMMUNITY SCHOOLS  
BOARD OF FINANCE MEETING  
Thursday, January 13, 2011  
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet to conduct a Board of Finance Meeting on Thursday, January 13, 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. Election of Officers
- III. Report on Investments
- IV. Adjournment

**REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, January 13, 2011  
Following Board of Finance Meeting**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, January 13, 2011, following the Board of Finance Meeting 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
- III. Comments from Patrons
- IV. Old Business
  - A. School Board Policy #2205: Administrator Contracts and Employment Agreements: Second Reading
  - B. School Board Policy #3450: Expenditures: Second Reading

- V. **Superintendent's Report**
- VI. **New Business**
  - A. **Resolution for Interest Deposits**
  - B. **Resolution to Transfer Appropriations**
  - C. **2011 Transfer of Funds Certificate**
  - D. **Resolution to Prepay Claims**
  - E. **Resolution to Transfer from One Fund to Another**
  - F. **Request to Join Hospital Purchasing Service (HPS)**
  - G. **Creating Positive Relationships (CPR) Program**
  - H. **Patron Donation to LEAAP Center**
  - I. **Doctoral Program Compensation**
  - J. **VEBA Memorandum of Understanding**
- VII. **Personnel**
- VIII. **Board Member Comments**
- IX. **Future Agenda Items**
- X. **Adjournment**

**Notice is hereby given that before 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**