

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, December 8, 2011
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, December 8, 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. Substitute Handbook: Second Reading
 - B. Indoor Air Quality (IAQ) Proposed New Policies
 - 1) Policy 8710 - Animals in Classrooms: Second Reading
 - 2) Policy 8720 - Vehicle Idling: Second Reading
 - 3) Policy 8730 - Chemical Management: Second Reading
 - C. Williams Property Purchase
 - D. Maintenance Vehicle Purchase Recommendation – Truck/Snow Plow
- V. Superintendent's Report
- VI. New Business
 - A. Recommendation to Approve Secondary Course Changes
 - B. School Bus Maintenance Report
 - C. Play 60 Grant Report
 - D. Administration Building Re-Roof Proposal
 - E. Northview High School Tardy Intervention Pilot Policy Discussion
 - F. Indiana Resource Prevention ATOD Survey
 - G. Clay City Jr/Sr High School Scoreboards
 - H. Consideration to Name Director of Business Affairs
- 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