

REGULAR SESSION SCHOOL BOARD MEETING
Thursday, February 14, 2013
7:30 P.M.

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, February 14, 2013, 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. Balanced Calendar for 2013-2014 School Year
- V. Superintendent's Report
 - A. Fuel Tax
 - B. New Teacher Mentors
 - C. Soccer Field Request
- VI. New Business
 - A. Review of CCS Goals and Strategies Plan
 - B. Annual Financial Report
 - C. Parent and Student Surveys
 - D. Outstanding Check Report
 - E. Indiana State University Request to Conduct Research
 - F. Transportation Mobile Lift Purchase Request
 - G. Reading Club at LEAAP Center
 - H. Clay City Softball Pressbox and Storage Building
 - I. Northview Softball Equipment Purchase Request
 - J. TinyEYE Therapy Services
 - K. Conflict of Interest Approval
 - L. Cell Phone Compensation
 - M. Backpack Program at Meridian Elementary
 - N. Online Payment for Lunches and Book Rental
 - O. Contracting for Substitute Custodial Services
 - P. Northview High School Teacher/Coach Recommendation
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

Notice is hereby given that before/after the public session, 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