

REGULAR SESSION SCHOOL BOARD MEETING
Thursday, February 9, 2012
7:30 P.M.

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, February 9, 2012, 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. Policy 7705 – Standardized Grading Scale – REVISION: Second Reading
 - B. Transportation Facility
- V. Superintendent’s Report
- VI. New Business
 - A. Annual Financial Report
 - B. Outstanding Check Report
 - C. Permission to Apply for Grants
 - D. Recommendation to Approve Clay City Jr/Sr High School Assistant Principal/Athletic Director
 - E. Policy 6245 – Educational Enrichment Experience – NEW: First Reading
 - F. Policy 6621 – Clubs in the Schools: Closed Forum – NEW: First Reading
 - G. Policy 8351 – Bus Radio and Personal Electronic Devices – NEW: First Reading
 - H. Technology Job Descriptions: First Reading
 - I. Clay City Media Centers’ Request for Purchase
- 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