

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

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, February 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
- III. Comments from Patrons
- IV. Old Business
- V. Superintendent's Report
- VI. New Business
  - A. Annual Financial Report
  - B. Outstanding Check Report
  - C. Conflict of Interest Disclosure Statement
  - D. East Side Elementary - Eight Step Process
  - E. North Clay Middle School – Mini-Grant Program
  - F. Non-Certified Stipend Reconciliation
  - G. Reports from Tom Reberger and Frank Misner
  - H. Permission to Apply for Grants
  - I. Discussion of Improving School Board Meetings
- VII. Personnel
- VIII. Board Member Comments
- IX. Future Agenda Items
- X. 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**