

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, May 17, 2012
Following opening of bids at 7:30 P.M.**

At 7:30 p.m., prior to the start of the regular session, bids for Milk & Dairy and Bread & Bun products will be opened by Tim Gorman, Director of Business Affairs. Recommendations regarding the bids will be brought to the June 14, 2012, regular session for approval.

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, May 17, 2012, following the opening of bids, in the Media Center of North Clay Middle School, 3450 W. 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. Job Descriptions – PROPOSED: Second Reading
 - B. Policy 7542 – Wireless Access – NEW: Second Reading
- V. Superintendent's Report
- VI. New Business
 - A. Policy 1320 – Method of Selection – REVISION: First Reading
 - B. Policy 1410 – Annual Reorganization – REVISION: First Reading
 - C. Copier Lease Agreement
 - D. Brazil Public Library Board Appointment
 - E. Fiber Optic Line to New Bus Garage Facility
 - F. North Clay Middle School Request to Purchase Physical Education Equipment
 - G. North Clay Middle School Request to Purchase Instructional Technology (Smartmusic)
 - H. Forest Park Elementary Surface Drainage Proposal
 - I. Consideration to Appoint New Principal for North Clay Middle School
 - J. Consideration to Appoint New Principal for Northview High School

- K. Renewal of Directors' Contracts**
- L. Donation of Sign for Northview High School**
- M. Resolution to Transfer Funds from Debt Service to Rainy Day**
- N. Renovation Proposals for New Bus Garage Facility at 410 W. Pinckley Street**
- O. Salary and Benefits for Physical Therapist (PT)**
- P. Technology Pay Grade Recommendation**
- Q. Request for Waiver of Retirement Date**
- R. Request for Waiver of Retirement Date**
- S. Request to Participate in Food Program for Students**
- T. Reorganization of Clay Community Schools Board**

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment

Notice is hereby given that 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 received 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: (i) a physician; or (ii) a school bus driver**

Indiana Code 5-14-1.5-6.1 (b) (9)

To discuss a job performance evaluation of individual employees