

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, May 19, 2011
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 Mike Fowler, Director of Business Affairs. Recommendations regarding the bids will be brought to the June 9, 2011, regular session for approval.

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, May 19, 2011, following the opening of bids, in the Auditoria of Clay City Jr/Sr High School, 601 Lankford Street, Clay City, IN 47841.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - A. Claims
 - B. Board Meetings
 - C. Field Trips
- III. Comments from Patrons
- IV. Old Business
 - A. Transportation Office Discussion
 - B. Cell Phones – Board Policy #3445 Revision: Second Reading
- V. Superintendent's Report
- VI. New Business
 - A. Regular Meetings – Board Policy #1621 Revision: First Reading
 - B. Technology Coach
 - C. Behavioral Specialist
 - D. Conflict of Interest Statement
 - E. Rainy Day Transfer Resolution
 - F. Jackson Township Elementary LED Sign Request to Purchase
 - G. North Clay Athletic Department Request to Purchase
 - H. Northview Athletic Department Request to Purchase
 - I. Northview Baseball Team Request to Purchase
 - J. Northview Band Department Request to Purchase
 - K. Northview Math Department Request to Purchase
 - L. Northview Request to Purchase Perfect Attendance Awards

- VII. Personnel**
- VIII. Board Member Comments**
- IX. Future Agenda Items**
- X. 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

Indiana Code 5-14-1.5-6.1 (b) (2)

For discussion of strategy with respect to:

- (A) Collective bargaining**