

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, June 13, 2013
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 products, Bread & Bun products, and Third Party Purchasing Services for Food and Cafeteria Supplies; Commercial and Commodity as well as bids for renovations to the LEAAP Center building to accommodate a health clinic will be opened by Tim Gorman, Director of Business Affairs. Recommendations regarding the bids will be brought to the July 11, 2013, regular session for approval.

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, June 13, 2013, following the opening of bids, 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
- V. Superintendent's Report
- VI. New Business
 - A. Rainy Day Fund Transfer for Pre-School Special Education
 - B. Backpack Program at Meridian Elementary
 - C. Clay City Jr/Sr High School Athletic Handbook Changes: First Reading
 - D. Contracted Lawn Services Presentation and Recommendation
 - E. Consideration of Additional North Clay Middle School Assistant Principal
 - F. Consideration of Additional Days for North Clay Middle School Principal
 - G. Consideration to Name Supervisor of Transportation
 - H. Consideration to Name Supervisor of Maintenance
 - I. Consideration to Name Director of Special Services
 - J. Northview High School Band Tower Donation
 - K. Permission to Bid Security Cameras
 - L. Job Description – Technology Support Specialist – NEW: First Reading

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment

Notice is hereby given that, before the public session, an executive session will be held at 6:30 p.m. 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