

**CLAY COMMUNITY SCHOOLS
ORGANIZATIONAL AND REGULAR SESSION SCHOOL
BOARD MEETING
Thursday, July 12, 2012
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in organizational and regular session on Thursday, July 12, 2012, at 7:30 p.m. in the Media Center of North Clay Middle School, 3450 W. State Road 340, Brazil, IN 47834.

AGENDA

BOARD ORGANIZATION

- NOMINATION AND ELECTION OF OFFICERS
- APPOINTMENT OF TREASURER AND DEPUTY TREASURER
- APPROVAL OF EMPLOYEE BONDS
- DESIGNATION OF NEWSPAPERS FOR LEGAL ADVERTISEMENTS
- APPOINTMENT OF MEMBERS TO BID OPENING COMMITTEE
- ESTABLISHMENT OF MEETING TIMES AND DATES
- APPOINTMENT OF CORPORATION ATTORNEY

- 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. **Northview Athletic Handbook Changes: Second Reading**
 - B. **Northview Coach's Handbook Changes: Second Reading**
 - C. **North Clay Middle School Athletic Handbook Changes: Second Reading**
 - D. **North Clay Middle School Coach's Handbook Changes: Second Reading**
- V. **Superintendent's Report**
- VI. **New Business**
 - A. **School Lunch and Breakfast Costs**
 - B. **Resolution for Agreements for Alternative Services and Private Residential School Placements**

- C. Textbook Rental and Fees for 2012-2013
- D. School Bus Pick-up/Drop-off Times
- E. Discussion of Dividing School Corporation into Two Districts
- F. Fuel Tank Quotes for 410 W Pinckley Street Facility
- G. Furniture Quote from Lee Company for 1013 S Forest Avenue Facility
- H. Designation of Head Custodian for Clay City Campus
- I. Appointment to Brazil Public Library Board of Trustees
- J. Classified Handbook Revision: First Reading
- K. Bus Driver Handbook Revision: First Reading
- L. Administrative Handbook Revision: First Reading
- M. Head Custodian Job Description – NEW: First Reading
- N. Custodian Job Description – REVISION: First Reading
- O. Health Care Client Services Agreement

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