

**CLAY COMMUNITY SCHOOLS
ORGANIZATIONAL AND REGULAR SESSION
SCHOOL BOARD MEETING
Thursday, July 14, 2011
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 14, 2011, at 7:30 p.m. in the media center of North Clay Middle School, 3450 West 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 Coaches Handbook Changes: Second Reading**
 - C. **Transportation Office and Bus Garage Options**
- 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 2011-2012**

- D. Business Technology Textbooks – Out of Cycle Adoption**
- E. Kindergarten Grading Periods and Common Core Standards**
- F. Medicaid Billing - ClaimAid**
- G. Financial Report on Building Projects**
- H. Request for Waiver of Notification Date for Retirement**
- I. Meeting Stipend for Board Members**
- J. Compensation – Board Policy #1350 Revision: First Reading**
- K. Consideration to Purchase and Renovate Legion Property**

VII. Board Member Comments

VIII. Future Agenda Items

IX. 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