

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, August 11, 2011
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, August 11, 2011, at 7:30 p.m. in the media center of North Clay Middle School, 3450 West 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. Transportation and Bus Garage Options
 - B. Compensation – Board Policy #1350 Revision: Second Reading
- V. Superintendent’s Report
- VI. New Business
 - A. YMCA Summer Day Camp Presentation
 - B. Consideration to Name Northview High School Assistant Principal
 - C. Health Trust Membership
 - D. Permission to Advertise for Bids for Buses and Fuel
 - E. Permission to Advertise 2012 School Corporation Budget
 - F. Approval of 403(b), 401(a), and VEBA Vendors
 - G. Bus Driver Reimbursement
 - H. Kocolene Corporation Request for Letter of Waiver
 - I. Consideration to Purchase and Renovate Legion Property
 - J. 2011-2012 Pay Raise Recommendation
 - K. Public Relations Recommendations
- 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) (2)

For discussion of strategy with respect to:

(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties

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