# CLAY COMMUNITY SCHOOLS
# REGULAR SESSION SCHOOL BOARD MEETING
## Thursday, April 12, 2012
## 7:30 P.M.

**Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, April 12, 2012, at 7:30 P.M. in the Auditeria 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
    D.  Personnel

III.    **Comments from Patrons**

IV.     **Old Business**
    A. Student Handbooks:  Second Reading

V.      **Superintendent's Report**

VI.     **New Business**
    A.  Title I Grant Application
    B.  Permission to Bid Milk and Dairy, Bread and Bun Products
    C.  Goals & Strategies 2012-2015
    D.  Job Descriptions - PROPOSED:  First Reading
    E.  Policy 7542 – Wireless Access – NEW:  First Reading
    F.  2012-2013 School Calendar Addition of Nine-Week Grading Periods
    G.  Recommended Language for Transportation Handbook
    H.  Indiana University/LEAAP Center Observations
    I.  CCHS Softball Team Out-of-State Tournament Participation
    J.  NHS Request to Purchase Incentive Items
    K.  NHS Softball Team Request to Purchase Pitcher's Screen and Windscreen
    L.  Williams Property
    M.  Bullying
    N.  Request to Purchase New Phone System
    O.  Request to Repair Northview High School Track Equipment
    P.  Request for Waiver of Retirement Date

**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 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**