

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, June 14, 2012
7:30 P.M.**

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, June 14, 2012, at 7:30 p.m. in the Media Center of North Clay Middle School, 3450 W. 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. Policy 1320 – Method of Selection – REVISION: Second Reading
 - B. Policy 1410 – Annual Reorganization – REVISION: Second Reading
- V. Superintendent's Report
- VI. New Business
 - A. Recommendation to Award Bids for Milk & Dairy, Bread & Bun Products
 - B. Textbook Adoption
 - C. Capital Projects Loan
 - D. Rainy Day Fund Transfer for Pre-School Special Education
 - E. Summer Central Office Work Schedule
 - F. Consideration to Appoint New Principal for East Side Elementary
 - G. Renovation Recommendations for 410 W. Pinckley Street Facility
 - H. Northview Athletic Handbook Changes: First Reading
 - I. Northview Coach's Handbook Changes: First Reading
 - J. North Clay Middle School Athletic Handbook Changes: First Reading
 - K. North Clay Middle School Coach's Handbook Changes: First Reading
 - L. Cheerleading Program Information
 - M. Waiver of Retirement Date
- 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