

**CLAY COMMUNITY SCHOOLS  
ORGANIZATIONAL AND REGULAR SESSION  
SCHOOL BOARD MEETING  
Thursday, January 9, 2025  
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in organizational and regular session on Thursday, January 9, 2025, at 7:00 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

*This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting.*

**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 ATTORNEYS
- COMPENSATION

- I. **Call to Order**
- II. **Comments from Patrons**
- III. **Consent Agenda**
  - A. **Claims**
  - B. **Board Meetings**
  - C. **Field Trips**
  - D. **Personnel**
- IV. **Old Business**
  - A. **Neola Policy Updates - Second Reading**
  - B. **Police Standard Operating Procedures Updates - Second Reading**
- V. **Superintendent's Report**
- VI. **New Business**
  - School Update**
  - A. **Resolution for Interest Deposits**
  - B. **Resolution to Transfer Appropriations**
  - C. **2023 Transfer of Funds Certificate**
  - D. **Resolution to Prepay Claims**

- E. Resolution to Transfer from One Fund to Another**
  - F. Resolution to Execute Monthly Transfer of Basic Grant Funds from the Education Fund to the Operations Fund**
  - G. Food Service Facility Memorandum of Agreement**
  - H. Handle with Care Memorandum of Understanding**
  - I. Attendance Policy Update**
  - J. Request to utilize Baker Tilly Advisory Group as Municipal Bond Advisor**
  - K. Request to utilize Jeffery Qualkinbush, Barnes & Thornburg LLP, as Bond Counsel**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**

**The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the secretary with the School Corporation's administrative office at (812) 443-4461, ext. 1808.**