

**CLAY COMMUNITY SCHOOLS
ORGANIZATIONAL AND REGULAR SESSION
SCHOOL BOARD MEETING
Thursday, January 10, 2019
7:30 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in organizational and regular session on Thursday, January 10, 2019, at 7:30 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, 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 ATTORNEYS

- 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. **Building Project Update**
 - B. **School Bus Bids**
- V. **Superintendent's Report**
- VI. **New Business**
 - A. **Resolution for Interest Deposits**
 - B. **Resolution to Transfer Appropriations**
 - C. **2019 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. eLearning Days**
- H. Request for Permission to Advertise for the Replacement of Main Gymnasium Flooring at Clay City Jr/Sr High School**
- I. Indiana Department of Education Required Course Changes**
- J. Request for the Disposition of Surplus Furniture, Equipment, and Miscellaneous Items for the 2019 Calendar Year**

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment