

**CLAY COMMUNITY SCHOOLS
ORGANIZATIONAL AND REGULAR SESSION
SCHOOL BOARD MEETING
Thursday, January 11, 2018
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 11, 2018, 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 ATTORNEY

- 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. **2018 Transfer of Funds Certificate**
 - D. **Resolution to Prepay Claims**
 - E. **Resolution to Transfer from One Fund to Another**
 - F. **Student Laptop Report**

- G. Jackson Township Elementary Educational Partnership with Naval Surface Warfare Center, Crane Division**
- H. Supplemental Coach Payments**
- I. Reappointment to the Rockville Public Library Board**
- J. 2-Hour Delay Waiver for Classified Instructional and Office Staff**
- K. Request to Accept Monetary Donations for North Clay Middle School**
- L. Request for Permission to Apply for IDOE Digital Learning Competitive Grant**

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment

Notice is hereby given that after the public session, an executive session will be held pursuant to:

Indiana Code 5-14-1.5-6.1 (b) (2) (B)

Initiation of litigation or litigation that is either pending or has been threatened specifically in writing