

**CLAY COMMUNITY SCHOOLS  
ORGANIZATIONAL AND REGULAR SESSION  
SCHOOL BOARD MEETING  
Thursday, January 11, 2024  
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 11, 2024, 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 8220 Update - Second Reading**
  - B. Elementary Behavior Interventionist Job Description - Second Reading**
  - C. Update on Bleachers at Northview High School**
- 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. School Bus Bids**

**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.**