

**CLAY COMMUNITY SCHOOLS  
ORGANIZATIONAL AND REGULAR SESSION  
SCHOOL BOARD MEETING  
Thursday, January 12, 2023  
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 12, 2023, 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. CCS School Board Policy Revisions – Second Reading** *(See Addition for Policies)*
- V. Superintendent's Report**
- VI. New Business**
  - 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. Police Officer Job Description – First Reading
- H. Recommendation to Approve Request to Pilot New Tobacco Education Group (TEG) Program and Study Additional Vaping Education Options
- I. Request to Bid Security Cameras & Servers
- J. Request to Apply for the Digital Learning Parent & Family Support Grant
- K. Request to Purchase Football Lineman Sled for Northview High School
- L. FPE Kids Hope Chapter

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**

**ADDITION TO AGENDA**

**IV. Old Business**

**A. CCS School Board Policy Revisions – Second Reading**

0142.2 – OATH

1521/3121/4121 – PERSONAL BACKGROUND CHECKS, REFERENCES, AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE

2431 - INTERSCHOLASTIC ATHLETICS

2432 – GRIEVANCE PROCEDURE FOR VIOLATION OF STATE LAW LIMITING PARTICIPATION OF TRANSGENDER GIRLS IN ATHLETICS

2464 – PROGRAMS FOR HIGH ABILITY STUDENTS

3120.02 – ADJUNCT TEACHERS

3120.11 – PUBLIC HEARING BEFORE COMMENCEMENT OF COLLECTIVE BARGAINING AND PUBLIC MEETING BEFORE RATIFICATION OF TENTATIVE AGREEMENT

3220.02 – SUPPLEMENTAL PAYMENTS FOR TEACHERS

5420 – REPORTING STUDENT PROGRESS

5610 – SUSPENSION AND EXPULSION OF STUDENTS

6250 – REQUIRED ADM COUNTS FOR THE PURPOSE OF STATE FUNDING AND VERIFICATION RESIDENCY FOR MEMBERSHIP

6550 – TRAVEL PAYMENT AND REIMBURSEMENT

8120 – VOLUNTEERS

8121 – PERSONAL BACKGROUND CHECK- CONTRACTED SERVICES

8210 – SCHOOL CALENDAR

8220 – SCHOOL DAY

8400 – SCHOOL SAFETY

8510 – WELLNESS

8600 – TRANSPORTATION

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.