

**CLAY COMMUNITY SCHOOLS  
ORGANIZATIONAL AND REGULAR SESSION  
SCHOOL BOARD MEETING  
Thursday, January 9, 2020  
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, 2020, at 7:00 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. **Technology Bids**
  - B. **School Bus Bids**
  
- V. **Superintendent's Report**
  
- VI. **New Business**
  - A. **Resolution for Interest Deposits**
  - B. **Resolution to Transfer Appropriations**
  - C. **2020 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. 2-Hour Delay Waiver for Classified Instructional and Office Staff**  
**H. Board Policy 6305 – School Wellness Policy on Physical Activity and Nutrition: Revision – First Reading**

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**