

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, December 10, 2020
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, December 10, 2020, at 7:00 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

AGENDA

- 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. Board Policy 9410 – Gifts and Donations to the School Corporation – Removal – Second Reading**
- V. Superintendent’s Report**
- VI. New Business**
 - A. Capital Projects Fund Plan Resolution**
 - B. Bus Replacement Plan Resolution**
 - C. Request for Permission to Solicit Proposals for CCS Operating Account**
 - D. Consideration to Name North Clay Middle School Assistant Principal**
 - E. Roadmap Update**
 - F. CCS Virtual Academy Policy Updates**
 - G. Elementary Chromebook and T-Mobile Grant Update**
 - H. CCHS Gym Restrooms**
 - I. Presentation of Plaque to Outgoing Board Member**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**

Notice is hereby given that before (6:30) the public session, an executive session will be held pursuant to:

Indiana Code 5-14-1.5-6.1 (b) (3)

For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.