

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, December 13, 2018
7:30 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, December 13, 2018, at 7:30 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. Building Project Update
- V. Superintendent's Report
- VI. New Business
 - A. Request to Accept Anonymous Donation of a Basketball Rebounder for Northview High School
 - B. Recommendation to Approve Secondary Course Changes
 - C. Classified Employee Raises
 - D. Resolution to Establish Initial Funding for the Education Fund
 - E. Resolution to Establish Initial Funding for the Operations Fund
 - F. Approval of Conflict of Interest Statement
 - G. Students as Custodians
 - H. Red Dyed Diesel Fuel
 - I. Chromebooks for CCE 6th Grade
 - J. Presentation of Plaques to Outgoing Board Members
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment