CLAY COMMUNITY SCHOOLS REGULAR SESSION SCHOOL BOARD MEETING Thursday, February 8, 2024 7:00 P.M.

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, February 8, 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

- I. Call to Order
- II. Comments from Patrons
- III. Consent Agenda
 - A. Claims
 - B. Board Meetings
 - C. Field Trips
 - **D.** Personnel
- IV. Old Business
- V. Superintendent's Report
- VI. New Business
 - **School Update**
 - A. Annual Financial Report
 - B. Adult Education Grant Application
 - C. Neola and Acceptable Use Policy Updates First Reading
 - D. 2024 Summer School Course Offerings
 - E. Food Service Facility Memorandum of Agreement
 - F. CCS & Clay Community Schools Building Trades Corporation MOU
 - G. Out of District Transfer Request Appendix T Revision
 - H. Agriculture in the Classroom Elementary School Program Request
 - I. Snow Days and 2-Hour Delay Waiver
 - J. Request to Purchase Internet Access and Additional Fiber Connection
 - K. Donation of Decodable Readers
 - L. Consideration to Name the Supervisor of Transportation
- 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.