

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, February 9, 2023  
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, February 9, 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**

- 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 Police Officer Job Description – Second Reading
- V. Superintendent's Report
- VI. New Business
  - A. Annual Financial Report
  - B. 2-Hour Delay Waiver for Cooks and Classified Instructional and Office Staff
  - C. NHS Band/Guard Volunteers
  - D. Adult Education Grant Application
  - E. Digital Learning Coach Mini-Grant Application
  - F. Request to Participate in Indiana Cohort Two – STEM Cadre Grant
  - G. Permission to Bid Chromebooks
  - H. 2023 Summer School Course Offerings
  - I. Food Service Facility Memorandum of Agreement
  - J. CCS Police Department Update
  - K. CCS Police Department Standard Operating Procedures
  - L. Interagency Agreement between the Clay County Sheriff's Office and the CCS Police Department
  - M. Interagency Agreement between the Brazil City Police Department and the CCS Police Department
  - N. IDACS Dependent Agency Agreement

- O. CCS Police Officer Recommendation**
- P. Building Trades Classroom Building**
- Q. Request to Accept Donation of Stadium Chairs for Clay City Junior/High School**
- R. CCS Instructional Specialists Presentation**

**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.