CLAY COMMUNITY SCHOOLS REGULAR SESSION SCHOOL BOARD MEETING Thursday, March 14, 2024 7:00 P.M.

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, March 14, 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.

<u>AGENDA</u>

- I. Call to Order
- II. Comments from Patrons
- III. Consent Agenda
 - A. Claims
 - **B. Board Meetings**
 - C. Field Trips
 - D. Personnel
 - E. Conflict of Interest
- IV. Old Business A. Neola and Acceptable Use Policy Updates - Second Reading
- V. Superintendent's Report
- VI. New Business
 - A. Student Handbook Changes First Reading
 - **B. Duke Energy Therapy Dog Grant**
 - C. Indiana Department of Transportation Bike Helmet Donation
 - D. Resolution on Board Compensation
 - E. Early Literacy Achievement Grant Resolution
 - F. Clay City Elementary PTO Donation
 - G. 2024-25 School Calendar Change Request
 - H. AMENDED Resolution for Interest Deposits
 - I. Permission to bid Chromebooks
 - J. Digital Learning Grant Application
- 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.