

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, June 9, 2022  
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, June 9, 2022, 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. CCS In-Person Instruction Plan**
- V. Superintendent's Report**
- VI. New Business**
  - A. Board Policy 5410 – Promotions, Placement, & Retention – Revision – First Reading**
  - B. Board Policy 9260 - Chaperones- First Reading**
  - C. Operations Fund to Rainy Day Fund Transfer Request**
  - D. Summer School Pay Rate Revisions**
  - E. Hamilton Center MOU**
  - F. Request for Permission to Advertise for GOALS and NHS PE Building Bids**
  - G. Board Member Per Diem Rate**
  - H. Indiana Employability Skills Innovation & Implementation Grant**
  - I. Explore, Engage, & Experience Grant**
  - J. Supporting Effective Educator Development Grant**
  - K. Board Policy 2605- Program Accountability Report**
  - L. Consideration to Name the North Clay Middle School Assistant Principal/Dean of Students**
  - M. Consideration to Name the Clay City Junior/Senior High School Principal**
- VII. Board Member Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**