

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Tuesday, July 17, 2018  
7:30 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Tuesday, July 17, 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. 2018-19 CCHS Athletic Handbook Changes – First Reading
  - B. Classified Handbook Revisions – First Reading
  - C. Bus Driver Handbook Revisions – First Reading
  - D. Board Policy Appendix O – Title I Parent Involvement – Addition – First Reading
  - E. Student Handbook Update Regarding Chromebooks – First Reading
  - F. Residential Placements Resolution
  - G. Textbook Rental and Class Fees for the 2018-19 School Year
  - H. Declaration of Surplus Equipment
  - I. Title II – Part A Grant, Title IV – Part A Grant, and High Ability Grant
  - J. Brazil Public Library Board Appointment
  - K. Presentation by Dianna Knox
  - L. 1:1 Student Chromebook Update
  - M. Synthetic Surface Financing Options
  - N. Discussion on Naming Rooms and Facilities after Community Members and Retired Employees
- VII. Board Member Comments

**VIII. Future Agenda Items**

**IX. Adjournment**

**Notice is hereby given that after the regular public session, an executive session will be held pursuant to:**

**Indiana Code 5-14-1.5-6.1 (b) (3)**

**For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems**

**Indiana Code 5-14-1.5-6.1 (b) (9)**

**To discuss a job performance evaluation of individual employees**