

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, September 13, 2018
7:30 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, September 13, 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
 - B. Coal Mine Update
 - C. Board Policy 6715 – Anaphylaxis Procedures – Second Reading
 - D. Board Policy 9205 – Naming of CCS Facilities – Second Reading
- V. Superintendent’s Report
- VI. New Business
 - A. Presentation on Executive, Special, and Regular Session Board Meetings
 - B. Ratification of Delegate
 - C. Affordable Care Act Resolution
 - D. Board Policy 6434 – Metal Detectors – First Reading
 - E. Request to Accept Donation for the Clay City Junior/High School Baseball Field
 - F. Easement Request from Duke Energy
 - G. GOALS Academy Presentation
 - H. Primary Class Size Presentation
 - I. Rainy Day Fund Report
 - J. Synthetic Surface Presentation
- VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment