**CLAY COMMUNITY SCHOOLS**

**REGULAR SESSION SCHOOL BOARD MEETING**

**Thursday, April 21, 2016**

**7:30 P.M.**

**Notice is hereby given that the school corporation Board of Trustees will meet in regular session on Thursday, April 21, 2016, 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**

1. **Board Meetings**

**C. Field Trips**

**D. Personnel**

**III. Comments from Patrons**

**IV. Old Business**

**A. Building Project Update**

**B. Proposed Student Handbook Changes Second Reading**

**V. Superintendent’s Report**

**VI. New Business**

1. **Open the Public Hearing on the Lease with the Clay Community Multi-School Building Corporation and the Additional Appropriation of the Building Corporation Bond Proceeds**
2. **Close the Public Hearing on the Lease with the Clay Community Multi-School Building Corporation and the Additional Appropriation of the Building Corporation Bond Proceeds**
3. **Resolution of the School Board Confirming Approval of the Lease**
4. **Additional Appropriation Resolution**
5. **Costa Rica Trip Presentation**
6. **Clay Community Schools Energy Savings Presentation**
7. **Title I Grant Application**
8. **Central Office Summer Hours**
9. **Policy 9751 Unmanned Aerial Vehicle (Drone) First Reading**
10. **Policy 6702 Criminal Gang Activity First Reading**
11. **Policy 3514 Bad Debt Revision to Collection and Forgiveness of Debt First Reading**
12. **Breakfast/Lunch Prices for 2016-17**
13. **Conflict of Interest Statements**
14. **Book Donation Request**
15. **Headset Purchase Request for the NHS Football Program**
16. **Strengthening Families Program Request for Forest Park Elementary**
17. **East Side Elementary PTO Shelter Donation**
18. **Clay City Jr/Sr High School Softball Sign Renovation**
19. **Northview High School Request to Accept Donation of Golf Cart**

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**

**Notice is hereby given that before/after the 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) (6)**

**With respect to any individual over whom the governing body has jurisdiction:**

**(A) to receive information concerning the individual’s alleged misconduct; and**

**(B) to discuss, before a determination, the individual’s status as an employee, a student, or an independent contractor who is: (i) a physician; or (ii) a school bus driver**

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

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