CLAY COMMUNITY SCHOOLS REGULAR SESSION SCHOOL BOARD MEETING Thursday, November 10, 2016

7:30 P.M.

Notice is hereby given that the school corporation Board of Trustees will meet in regular session on Thursday, November 10, 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
 - **B. Board Meetings**
 - C. Field Trips
 - D. Personnel
- III. Comments from Patrons
- IV. Old Business
 - A. Building Project Update
 - B. Board Policy 1350 Compensation Revision Second Reading
- V. Superintendent's Report
- VI. New Business
 - A. Request to Advertise for Public Auction
 - B. Approval of Conflict of Interest Statements
 - C. Indiana Bond Bank Fuel Purchasing Program
 - D. Non-Certified Insurance Rates
 - E. Request to Donate Discarded Playground Equipment to the Town of Staunton
 - F. CCHS ECA Purchase/Donation Request
 - G. 50th Year of Clay Community Schools Presentation
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

Notice is hereby given that $\underline{\text{before/after}}$ the public session, an executive session will be held pursuant to:

Indiana Code 5-14-1.5-6.1 (b) (9) To discuss a job performance evaluation of individual employees