CLAY COMMUNITY SCHOOLS REGULAR SESSION SCHOOL BOARD MEETING

Thursday, March 9, 2017 7:30 P.M.

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, March 9, 2017, 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
- V. Superintendent's Report
- VI. New Business
 - A. Expulsion Appeal Determination
 - B. YMCA Memorandum of Agreement Request 529 College Savings Plan Opportunity
 - C. New Policy 3140 Federal Grants and Awards Administration First Reading
 - D. Revision to Policy 2100 Central Office Administrative and Supervisory Personnel – First Reading
 - E. Revision to Policy 5140 Classification of Classified Personnel First Reading
 - F. Revision to Policy 5600 Overtime First Reading
 - G. Student Handbooks First Reading
 - H. Renewal of Bread, Milk, and Third Party Purchasing Provider Contracts
 - I. Breakfast/Lunch Pricing for 2017-2018
 - J. School Bus Report
 - K. North Clay Middle School Purchase Request
 - L. Northview High School Purchase Request
 - M. North Clay Middle School Donation Request
 - N. Forest Park Elementary School Donation Request

- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

Notice is hereby given that \underline{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