CLAY COMMUNITY SCHOOLS REGULAR SESSION SCHOOL BOARD MEETING

Thursday, July 10, 2014 7:30 P.M.

Notice is hereby given that the school corporation board of trustees will meet in regular session on Thursday, July 10, 2014, at 7:30 p.m. in the board room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

Prior to the start of the meeting, bids for the replacement of the track at Clay City Jr/Sr High School will be opened by Director of Extended Services Mike Howard and Director of Business Affairs Mark Shayotovich. After review of the bids by Mr. Howard and Mr. Shayotovich, a recommendation will be brought back to a subsequent board meeting for approval.

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. Instructional Assistant Stipends
- V. Superintendent's Report
- VI. New Business
 - A. Textbook Rental and Class Fees for the 2014-2015 School Year
 - **B.** Residential Placements Resolution
 - C. Northview High School Coach's Handbook/Student-Parent Handbook Changes: First Reading
 - D. Clay City Jr/Sr High School Coach's Handbook/Student Athlete Handbook Changes: First Reading
 - E. Policy 6305 Student Wellness REVISION: First Reading
 - F. Policy 2100 Central Office Administrative and Supervisory Personnel REVISION: First Reading
 - G. Classified Handbook Revision: First Reading
 - H. Bus Driver Handbook Revision: First Reading
 - I. Request for Waiver of Retirement Date
 - J. Lease of Staunton Park Real Property

- 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) (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 a physician

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

To discuss a job performance evaluation of individual employees