

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, February 14, 2019
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, February 14, 2019, at 7:00 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. Fiber Connection Bids
- V. Superintendent's Report
- VI. New Business
 - A. Annual Financial Report
 - B. 2-Hour Delay Waiver for Classified Instructional and Office Staff
 - C. Request to Purchase Lynx Track Timing System for Northview High School
 - D. Request Permission to Advertise for Bids for the NHS Synthetic Surface Project
 - E. Legislative Liaison to the ISBA State House Day
 - F. 2019 Summer School Course Offerings
 - G. Adult Education Grant Application
 - H. School and Community Partnership Grant Application
 - I. Graduation Pathways Presentation
 - J. Web Design Class Presentation
 - K. Neola
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment