

Clay City CUSD #10  
Regular Board Meeting Agenda  
6:00 p.m.  
February 15, 2018

1. Call to order, Roll Call, Pledge of Allegiance
2. Recognition of Visitors – public comment
3. Presentation –
4. Adoption of Board Agenda as presented/amended
5. Approval of Minutes
6. Correspondence - Methodist Church
7. Financial Report
  - A. Approval of payment of the Bills
  - B. Treasurer’s Report/ FRIS Report
  - C. Tracking Report
8. Board Committee Reports
9. Informational Items -
  - A. Bus Driver Initial Course
  - B. IASB Spring Meeting
  - C. Parent Advisory Committee
10. Administrative Report
  - A. Principals report
11. Approval of Consent Agenda - none
12. Old Business -
13. New Business.
  - A. High School Graduation
  - B. 8th Grade Promotion
  - C. FY19 Calendar
  - D. Mowing Bids
  - E. Parent Teacher Advisory
  - F. QNS Proposal
  - G. Security System
  - H. Attorney Agreement

**There is no other new business on the agenda**
14. Comments by Board of Education Members
15. Closed Session
16. Return to Open Session
17. Action Following closed session
  - A. Resignation/Employment
  - B. Discipline
  - C. Staffing Needs Fy19
18. Adjournment