



July 24, 2017 7:00 PM

Regular Session

Carmel Clay Schools
Educational Services Center
5201 East Main Street
Experience Excellence...Explore Opportunities...Realize Potential

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. PUBLIC PARTICIPATION

5. CONSENT

- | | |
|--|------------------------|
| 1. Personnel Report | Mrs. Corrine Middleton |
| 2. Claims | Mr. Roger McMichael |
| 3. Payroll | Mr. Roger McMichael |
| 4. Minutes: Workshop Session - June 12, 2017 | |
| 5. Approval of Gift Applications | Mr. Roger McMichael |

Recommendation

It is recommended the Board accept the following donations:

Background Information

School Gift/Value/Donor/Program

- | | |
|-----|---|
| PT | The Prairie Trace Elementary PTO donated \$10,000 in support of the school's <i>The Leader In Me</i> program. |
| CCS | Carmel High School donated \$500 in support of the 2017 #C4 Conference. |

6. Minutes: Regular Session - June 26, 2017

6. ACTION

- | | |
|--|-------------------|
| 1. Ratification of the 2016-17 Contract Between the Carmel Clay School Board of Trustees and the Carmel Teachers Association | Dr. Nicholas Wahl |
| 2. Material Rental and Fee changes 2017-18 | Dr. Amy Dudley |

Recommendation

The attached list of material rental and fee changes are recommended for approval by the Board.

Background Information

The attached spreadsheet reflects changes in material rental and fees for the 2017-18 school year.

7. **REPORTS**

1. Carmel Public Library Presentation

Mr. Bob Swanay

2. Monthly Financial Update

Mr. Roger McMichael

8. **SUPERINTENDENT'S REPORT**

9. **BOARD MEMBERS' REPORT**

10. **ANNOUNCEMENTS**

1. Upcoming Meetings

Dr. Nicholas Wahl

Background Information

August 14 - Teacher Contract Day

August 14 - School Board Workshop Session

August 15 - Students First Day of School

August 28 - School Board Regular Session

September 4 - Labor Day

September 11 - School Board Workshop Session

11. **ADJOURNMENT**

PLEASE NOTE

This meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent at the Carmel Clay Schools Educational Services Center at 317/844-9961.

Educational Services Center – 5201 East Main Street – Phone: 317-844-9961 – Fax: 317-844-9965