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**August 14, 2017 7:00 PM**

**Workshop Session**

Carmel Clay Schools  
Educational Services Center  
5201 East Main Street

Experience Excellence...Explore Opportunities...Realize Potential

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**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Consent**

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|-----------------------|------------------------|
| 1. Personnel Report   | Mrs. Corrine Middleton |
| 2. Claims             | Mr. Roger McMichael    |
| 3. Payroll            | Mr. Roger McMichael    |
| 4. Obsolete Equipment | Mrs. Christi Cloud     |

**Recommendation**

It is recommended that the Board of School Trustees approve disposing of obsolete school equipment listed on the attached document.

**5. Discussion**

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|---|------------------|
| 1. First Reading of Policy 0121 - Personal Background Check Criminal History Check-School Employees | Policy Committee |
| 2. First Reading of Policy 3500 - Teacher Appreciation Grant  | Policy Committee |

**6. Workshop Topic(s)**

- |                                     |                     |
|-------------------------------------|---------------------|
| 1. School Finance/Budgeting Process | Mr. Roger McMichael |
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**7. Reports**

**8. Adjourn Meeting**

**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**

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