



August 28, 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: Special Session - July 6, 2017 | |
| 5. Minutes: Executive Session - July 6, 2017 | |
| 6. Minutes: Regular Session - July 24, 2017 | |
| 7. Approval of Gift Applications | Mr. Roger McMichael |

Recommendation

It is recommended the Board accept the following donations:

Background Information

School Gift/Value/Donor/Program

CT The Cherry Tree Elementary PTO donated \$13,835 to help fund expenses for a walking path on the school property.

FD Ascension awarded a 2nd Place Project 18 grant in the amount of \$1,400 to Forest Dale Elementary for the purchase of foam play balls for use in PE classes. Project 18 is a health-based curriculum initiative through Peyton Manning/St. Vincent Hospital.

PT An anonymous donor made a \$5,000 general donation to Prairie Trace Elementary.

6. ACTION

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| 1. Strategic Plan and Communication Expectations | Dr. Nicholas Wahl |
| 2. Adoption of Policy 0121 - Personal Background Check Criminal History Check-School Employees | Policy Committee |

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| 3. Adoption of Policy 3500 - Teacher Appreciation Grant | Policy Committee |
| 4. 2017 - 2019 Bus Driver Agreement | Mr. Roger McMichael |

Recommendation

It is recommended the Board approve the attached agreement between the Board of School Trustees and the Carmel Clay School Bus Drivers Association.

Background Information

Members of the Bus Drivers Association have ratified the attached agreement. The proposed agreement provides a salary increase equivalent to the increases approved for other members of the support staff.

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| 5. Permission to Advertise for a Public Hearing of the 2018 Budgets | Mr. Roger McMichael |
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7. REPORTS

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| 1. Presentation of 2018 Budgets | Mr. Roger McMichael |
| 2. Monthly Financial Update | Mr. Roger McMichael |

8. SUPERINTENDENT'S REPORT

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| 1. Board Workshop Topics 2017-2018 | Dr. Nicholas Wahl |
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9. BOARD MEMBERS' REPORT

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| 1. Legislative Update | Mr. Michael Kerschner |
| 2. Carmel Clay Parks and Recreation Update | Mrs. Katie Browning |

10. ANNOUNCEMENTS

- | | |
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| 1. Upcoming Meetings | Dr. Nicholas Wahl |
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Background Information

September 4 - Labor Day

September 11 - School Board Workshop Session

September 25 - School Board Regular Session

October 9 - 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