

## BOARD OF EDUCATION REGULAR MEETING CLINTON TECHNICAL SCHOOL 602 S. 5<sup>TH</sup> STREET CLINTON, MO 64735 MARCH 25, 2024 – 6:00 PM

## **AGENDA SUMMARY**

1.0	Call Meeting to Order Archie Goucher, President		
2.0	Roll C	call Call	
3.0	Approval of the Agenda (Action Item)		
4.0	Consent Agenda (Action Item)		
	4.1	Minutes from March 19, 2024 Special Meeting	
	4.2	February Financial Reports	
	4.3	Bills through March 21, 2024	
5.0	Leadership Reports (Information/Discussion)		
	5.1	Superintendent's Report	
		5.1.1 Board Member Recognition	
		5.1.2 Board Reorganization Meeting – April 10, 2024 at 6:00 pm	
		5.1.3 Clinton Technical School Report – Melissa Batusic	
	5.2	Board Member Report	
		5.2.1 MSBA Report – Eric Townsend	
6.0	Old Business		
	6.1	Approval of 2024-2025 District Health Insurance Rates (Action Item)	
	6.2	Approval of Roof Repair Bid – Walkway between CECC & CMS (Action Item)	
	6.3	Approval of Contract with ATG-Ram Industries, LLC (Action Item)	
7.0	New Business		
	7.1	Approval of Contract with Newton Alliance, LLC (Action Item)	
8.0	Other Business – Personnel Matters		
	8.1	Enter Closed Session – Personnel Matters pursuant to 610.021 (3), RSMo (Action Item)	
	8.2	Exit Closed Session (Action Item)	
	8.3	Approval of Personnel Report (Action Item)	
9.0	Adiou	Adiourn Meeting (Action Item)	