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**CLINTON SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
CLINTON MIDDLE SCHOOL MEDIA CENTER
600 E. CLINTON STREET
CLINTON, MO 64735
OCTOBER 24, 2022 – 6:00 PM**

AGENDA SUMMARY

- 1.0 Call Meeting to Order** Susan Jones-Hard, President
- 2.0 Roll Call**
- 3.0 Approval of the Agenda (Action Item)**
- 4.0 Recognitions**
 - 4.1 HE Students: Mallory Himes & Aaron Irving**
- 5.0 Consent Agenda (Action Item)**
 - 5.1 Minutes from September 26, 2022 Regular Board Meeting**
 - 5.2 September Financial Reports**
 - 5.3 Bills through October 25, 2022**
- 6.0 Leadership Reports (Information/Discussion)**
 - 6.1 Superintendent's Report**
 - 6.1.1 Henry Elementary Report**
 - 6.2 Board Member Report**
 - 6.2.1 MSBA Report – Scott Bernard**
- 7.0 New Business**
 - 7.1 Approval of CTS Auction Surplus Items (Action Item)**
 - 7.2 Approval of School-Based Mental Health Services Grant Proposal (Action Item)**
 - 7.3 Approval of HVAC Quote for CIS (Action Item)**
 - 7.4 Approval to Rescind MSBA Policies/Manuals & Replace with EGS Policies/Manuals (Action Item)**
 - 7.5 Election of New Board of Education Secretary (Action Item)**
 - 7.6 Approval of New Bank Resolution for all Financial Accounts (Action Item)**
 - 7.7 Discuss Possible Ozark Highlands Conference Realignment (Discussion 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 Adjourn Meeting (Action Item)**