



CLINTON SCHOOL DISTRICT

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**BOARD OF EDUCATION REGULAR MEETING
CLINTON MIDDLE SCHOOL MEDIA CENTER
600 E. CLINTON STREET
CLINTON, MO 64735
DECEMBER 18, 2023 – 6:00 PM**

AGENDA SUMMARY

- 1.0 Call Meeting to Order** Archie Goucher, President
- 2.0 Roll Call**
- 3.0 Approval of the Agenda (Action Item)**
- 4.0 Consent Agenda (Action Item)**
 - 4.1 Minutes from November 27, 2023 Regular Meeting**
 - 4.2 November Financial Reports**
 - 4.3 Bills through December 14, 2023**
- 5.0 New Business**
 - 5.1 First Read – Resolution Calling a Special Election (Discussion Only)**
 - 5.2 First Read – 2023-2024 CHS Course Catalog (Discussion Only)**
 - 5.3 Approval of Update to Activities Handbook (Action Item)**
 - 5.4 Approval of Final Audit Report for Year End June 30, 2023 (Action Item)**
- 6.0 Leadership Reports (Information/Discussion)**
 - 6.1 Superintendent's Report**
 - 6.1.1 Board of Education Candidate Filing Opened December 5 at 8:30 am & will Close December 26 at 5:00 pm**
 - 6.1.2 Bond Proposal Update**
 - 6.1.3 Roof Repair Update**
 - 6.2 Board Member Report**
 - 6.2.1 MSBA Report – Eric Townsend**
 - 6.3 Team Cardinal Report**
 - 6.3.1 Team Cardinal Notes – Marilyn Parratt**
- 7.0 Old Business**
 - 7.1 Approval of Updated Safe Haven Defense Bid (Action Item)**
 - 7.2 Approval of Accepting Invitation to Join the OHC Conference (Action Item)**



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- 7.3 Approval to withdraw all Activities/Athletics with the exception of Soccer & Tennis from the MRVC Conference (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 Adjourn Meeting (Action Item)**