



CLINTON SCHOOL DISTRICT

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BOARD OF EDUCATION REGULAR MEETING
CLINTON MIDDLE SCHOOL MEDIA CENTER
600 E. CLINTON STREET
CLINTON, MO 64735
FEBRUARY 26, 2024 – 6:00 PM

AGENDA SUMMARY

- 1.0 Call Meeting to Order Ryan Parks, Vice-President
- 2.0 Roll Call
- 3.0 Approval of the Agenda (Action Item)
- 4.0 Recognitions
 - 4.1 Clinton Middle School Science Olympiad Students
- 5.0 Consent Agenda (Action Item)
 - 5.1 Minutes from February 13, 2024 Work Session Meeting
 - 5.2 January Financial Reports
 - 5.3 Bills through February 22, 2024
- 6.0 Leadership Reports (Information/Discussion)
 - 6.1 Superintendent's Report
 - 6.1.1 MEC Annual Filer Financial Disclosure Statements for Political Subdivisions due May 1st
 - 6.1.2 Update – Possible Water Leak at Middle School
 - 6.1.3 Update – Roofing Status at Intermediate School
 - 6.1.4 Clinton Middle School Report – Jill Chapman & Jake Kenney
 - 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 Roof Repair – Walkway between CECC & CMS (Discussion Only)
- 8.0 New Business
 - 8.1 Approval of Worker's Compensation Insurance Bid (Action Item)
 - 8.2 Approval of Farm Electricity Bid (Action Item)
 - 8.3 First Read – Credit Waiver for CTE Courses (Discussion Only)
 - 8.4 Clinton Technical School 3 Phase Electrical Installation Process (Discussion Only)
 - 8.5 Construction Management At-Risk RFQ (Discussion Only)



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- 8.6 **Roof Replacement – Henry Elementary – Front Entry Canopy (Discussion Only)**
- 8.7 **Approval of Summer School 2024 (Action Item)**
- 8.8 **Approval of Adding Additional Asst. Track Coach at CMS (Action Item)**

- 9.0 **Other Business – Personnel Matters**
 - 9.1 **Enter Closed Session – Personnel Matters pursuant to 610.021 (3), RSMo (Action Item)**
 - 9.2 **Exit Closed Session (Action Item)**
 - 9.3 **Approval of Personnel Report (Action Item)**

- 10.0 **Adjourn Meeting (Action Item)**