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**CLINTON SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION MEETING
CLINTON MIDDLE SCHOOL MEDIA CENTER
600 E. CLINTON STREET
CLINTON, MO 64735
JUNE 14, 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 of May 22, 2023 Regular Board Meeting**
- 5.0 Leadership Reports (Information/Discussion)**
 - 5.1 Superintendent's Report**
 - 5.1.1 Energy Performance Contract Update**
- 6.0 New Business**
 - 6.1 Approval of Heat Pump/AC Unit at CIS (Action Item)**
 - 6.2 Review of Updates to Ed Counsel 2023-2024 Policies – 1st Reading (Discussion Only)**
- 7.0 Other Business – Personnel Matters**
 - 7.1 Enter Closed Session – Personnel Matters (Action Item)**
 - 7.2 Exit Closed Session (Action Item)**
 - 7.3 Approval of Personnel Report (Action Item)**
- 8.0 Adjourn (Action Item)**