



CLINTON SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
CLINTON MIDDLE SCHOOL MEDIA CENTER
600 E. CLINTON STREET
CLINTON, MO 64735
JUNE 26, 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 June 14, 2023 Work Session Meeting
 - 4.2 May Financial Reports
 - 4.3 Bills through June 27, 2023
- 5.0 Leadership Reports (Information/Discussion)
 - 5.1 Superintendent's Report
 - 5.2 Board Member Report
 - 5.2.1 MSBA Report – Eric Townsend
- 6.0 Old Business
 - 6.1 Approval of Energy Performance Contract, Pending Financing (Action Item)
 - 6.2 Approval of Financing Resolution (Action Item)
- 7.0 New Business
 - 7.1 Approval of 2023-2024 Board of Education Meetings (Action Item)
 - 7.2 Approval of CHS Front Office Flooring (Action Item)
 - 7.3 Approval of 2022-2023 Final Budget Amendments (Action Item)
 - 7.4 Approval of 2023-2024 Proposed Preliminary Budget (Action Item)
 - 7.5 Potential Option for SFCC Taking Over PN Program (Discussion Only)
- 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)