



# CLINTON SCHOOL DISTRICT

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BOARD OF EDUCATION REGULAR MEETING  
CLINTON MIDDLE SCHOOL MEDIA CENTER  
600 E. CLINTON STREET  
CLINTON, MO 64735  
JANUARY 22, 2024 – 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 Recognitions
  - 4.1 Clinton High School Students
- 5.0 Consent Agenda (Action Item)
  - 5.1 Minutes from January 10, 2024 Work Session Meeting
  - 5.2 December Financial Reports
  - 5.3 Bills through January 18, 2024
- 6.0 Leadership Reports (Information/Discussion)
  - 6.1 Superintendent's Report
    - 6.1.1 Clinton High School Report
  - 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 Resolution Calling an Election on April 2, 2024, on the Question whether to Issue General Obligation Bonds of the District (Action Item)
  - 7.2 Approval of Resolution Calling an Election on April 2, 2024, on the Question whether to Increase the Operating Tax Levy for the District (Action Item)
  - 7.3 Approval of 2024-2025 District Calendar (Action Item)
  - 7.4 Approval of 2024-2025 District Tuition Rates (Action Item)
- 8.0 New Business
  - 8.1 Approval of Henry County Hazard Mitigation Plan (Action Item)
  - 8.2 Approval of Transportation Services Bid (Action Item)
  - 8.3 Approval of Rooftop Unit at Henry Elementary (Action Item)



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**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)**