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**CLINTON SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
CLINTON MIDDLE SCHOOL MEDIA CENTER
600 E. CLINTON STREET
CLINTON, MO 64735
DECEMBER 19, 2022 – 6:00 PM**

AGENDA SUMMARY

- 1.0 Call Meeting to Order** Susan Jones-Hard, President
- 2.0 Roll Call**
- 3.0 Approval of the Agenda (Action Item)**
- 4.0 Consent Agenda (Action Item)**
 - 4.1 Minutes from November 28, 2022 Work Session**
 - 4.2 November Financial Reports**
 - 4.3 Bills through December 20, 2022**
- 5.0 Leadership Reports (Information/Discussion)**
 - 5.1 Superintendent's Report**
 - 5.1.1 Board of Education Candidate Filing Opened December 6, 2022 at 8:30 a.m. and Closes December 27, 2022 at 5:00 p.m.**
 - 5.2 Board Member Report**
 - 5.2.1 MSBA Report – Scott Bernard**
 - 5.3 5.3.1 CSIP Update**
- 6.0 Old Business**
 - 6.1 Conference Affiliation (Action Item)**
 - 6.2 Approval of John T. Belcher Scholarship Applicant (Action Item)**
 - 6.3 Long Range Facility Plan Update & Architectural/Engineering Design Services (Action Item)**
- 7.0 New Business**
 - 7.1 Sick Leave Pool (Discussion Item)**
 - 7.2 Approval of Final Audit Report for Year End June 30, 2022 (Action Item)**
 - 7.3 Approval of CTS Auction Surplus Items (Action Item)**
 - 7.4 Approval of Roof Top A/C Unit for CTS Server Room (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)**