

BOARD OF EDUCATION REGULAR MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 AUGUST 28, 2023 – 6:00 PM

AGENDA SUMMARY

1.0	Call N	Meeting to Order Archie Goucher, President	
2.0	Roll Call		
3.0	Approval of the Agenda (Action Item)		
4.0	Tax Rate Hearing		
	4.1	Approval of 2023-2024 Tax Rate (Action Item)	
5.0	Consent Agenda (Action Item)		
	5.1	Minutes from August 9, 2023 Work Session Meeting	
	5.2	Final June 30, 2023 and July Financial Reports	
	5.3	Bills through August 29, 2023	
6.0	Leadership Reports (Information/Discussion)		
	6.1	Superintendent's Report	
	6.2	Board Member Report	
		6.2.1 MSBA Report – Eric Townsend	
7.0	Old Business		
	7.1	Approval of 2023-2024 Final Bound Budget (Action Item)	
8.0	New Business		
	8.1	Approval of Special Services Local Compliance Plan (Action Item)	
	8.2	Approval of 2023-2024 Bus Routes (Action Item)	
	8.3	Approval of Disposal Item (Action Item)	
	8.4	Approval of Band Uniform Quote (Action Item)	
	8.5	Approval of Replacement of 5 Storm Damaged Units (Action Item)	
9.0	Other Business – Personnel Matters		
	9.1	Enter Closed Session – Personnel Matters pursuant to 610.021 (3), RSMo (Action	ı Item)
	9.2	Exit Closed Session (Action Item)	-
	9.3	Approval of Personnel Report (Action Item)	
10.0	Adjourn Meeting (Action Item)		