

## BOARD OF EDUCATION REGULAR MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 APRIL 22, 2024 – 6:00 PM

## AGENDA SUMMARY

- **1.0 Call Meeting to Order** Cody Westendorff, President
- 2.0 Roll Call
- 3.0 Approval of the Agenda (Action Item)
- 4.0 Consent Agenda (Action Item)
  - 4.1 Minutes from April 10, 2024 Work Session/Reorganization Meeting
  - 4.2 March Financial Reports
  - 4.3 Bills through April 18, 2024
- 5.0 Leadership Reports (Information/Discussion)
  - 5.1 MSBA Report Matt Willings
  - 5.2 Team Cardinal Report Marilyn Parratt
- 6.0 New Business
  - 6.1 Interviews of Construction Manager at Risk Companies (Discussion Only)
- 7.0 Other Business Personnel Matters
  - 7.1 Enter Closed Session Personnel Matters pursuant to 610.021 (3), RSMo (Action Item)
  - 7.2 Exit Closed Session (Action Item)
  - 7.3 Approval of Personnel Report (Action Item)
  - 7.4 Approval of Construction Manager at Risk (Action Item)
- 8.0 Adjourn Meeting (Action Item)