

BOARD OF EDUCATION REGULAR MEETING CLINTON MIDDLE SCHOOL MEDIA CENTER 600 E. CLINTON STREET CLINTON, MO 64735 JULY 24, 2023 – 6:00 PM

AGENDA SUMMARY

1.0	Call N	Meeting to Order Archie Goucher, President	
2.0	Roll Call Approval of the Agenda (Action Item)		
3.0			
4.0	Cons 4.1 4.2 4.3	ent Agenda (Action Item) Minutes from June 26, 2023 Regular Meeting & July 19, 2023 Special Meeting June Financial Reports Bills for June 28 – June 30, 2023 & July 1 – 25, 2023	
5.0	Lead 5.1 5.2	ership Reports (Information/Discussion) Superintendent's Report Board Member Report 5.2.1 MSBA Report – Eric Townsend	
6.0	Old Business		
	6.1	Approval of Financing Resolution (Action Item)	
7.0	New Business		
	7.1	PDC Presentation (Discussion Only)	
	7.2	District Policy – Animals on Property (Discussion Only – 1st Read)	
	7.3	Set Date for Tax Rate Hearing (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	Adjo	Adjourn Meeting (Action Item)	