

Clinton City Board of Education Regular Meeting Agenda
Clinton Municipal Building
Thursday, May 10, 2012
5:30 p.m.

- I. Call to Order by Board Chair
- II. Approval of Agenda and/or Additions to the Agenda
- III. Consent Agenda
 - A. Approval of Board of Education Minutes –03/08/12
- IV. Financial Report
 - A. Approval of Financial Report – March
 - B. Approval of Financial Report – April
 - C. Approval of Budget Amendment Seven
- V. New Business Requiring Action by the Board
 - A. Approve Salary Schedules 2012-2013
 - B. Approve 2012-2013 Budget – First and Second Reading
 - C. Approve Director's Evaluation and Contract.
 - D. Approve contract with Tennessee School Board Association (TSBA) to rewrite the School Board Policies for Clinton City Schools for a cost of \$5,250
 - E. Approval for Formal Bid Process for Re-roofing of South Clinton Elementary School and the replacement of Roof Top HVAC Units.
 - F. Approval of Revised School Board Policies on First and Second Reading
 - A 4 Method of Election of Board Members
 - I 10 Field Trips
 - G. Approve Executive Committee Decision: (1) Board Policy G 12 Teachers Employment; and (2) Amend Fieldtrip Permission Form for Environmental Camp
 - H. Approval of Local Textbooks Local Report Abstract
 - I. Approval to spend \$20,000 as the matching portion of the e-rate Grant for improvements to the technology infrastructure system at South Clinton Elementary School.
 - J. Approval to accept a \$10,000 donation for the purpose to extend the covered walkway at South Clinton Elementary School.
 - K. Approval to begin the formal Bid Process to extend the covered walkway at South Clinton Elementary School.
 - L. Approval of student lunch prices to be set at \$2.25 per meal.
 - M. Approval of No Child Left Behind (NCLB) FY 2012-2013 Comprehensive Application
 - N. Approve Annual Contract with Secure Content Technologies, Ltd. in the amount of \$3,600 for Computer Antivirus Software.
- VI. Reports/Information
 - Reports from Principals/Supervisors
 - Clinton City Schools Recipients: Ruth Foster Wright Scholarship - Shayla Sanderson; and Jody Morrow Scholarship – Carisa Ownby
 - Sixth Grade Graduation – May 22, 2012 – Ritz Theater (9:00 a.m.)
 - Last Day of School for Students – May 23, 2012
 - End-of-the-Year Staff Meeting: Wednesday, May 23 at 2:30 p.m. at the Clinton Elementary School Cafeteria
 - The Next School Board Meeting – June 14, 2012 – Clinton Municipal Building (5:30 p.m.)
 - TSBA Summer Law Institute, Park Vista Hotel Gatlinburg, July 13-14, 2012
 - Retirements: Carolyn Boswell (South Clinton Elementary School) and Sandy Stair (Systemwide Bookkeeper)
 - Resignations: Merry Wolfe (Clinton Elementary School), and Spencer Bryson (South Clinton Elementary School)
 - Student Day changed to Staff Development Day – May 18, 2012
- VII. Director Report
- VIII. Adjournment of Meeting