## CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

## Clinton City Board of Education Regular Meeting Agenda Clinton Municipal Building Thursday, February 9, 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

Approval of Board of Education Minutes – 1/12/12

- IV. Financial Report
  - A. Introduction of Terry Moats, auditor with Brown Jake & McDaniel, PC
  - B. Approval of Financial Report January
- V. New Business Requiring Action by the Board
  - A. Approve School Board Policies on First and Second Reading
    - ➤ D 24 Letter of Employment New
    - > D 25 Conflict of Interest New
    - > J 38 Homeless Students Revised
  - B. Approval of Sixth Grade Environmental Camp Fieldtrip
  - C. Approval of Maternity Leave for Destiny Britton from February 15, 2012 through May 24, 2012
- VI. Reports/Information
  - Reports from Principals/Supervisors
  - > TSBA "Day on the Hill" Tuesday, February 21, 2012, from 7:00 a.m. 9:00 a.m. at the Sheraton Downtown Nashville.
  - March 8, 2012, next School Board Meeting (Clinton Municipal Building)
  - > Teaming and the School Board: Working Together To Improve Student Achievement, March 18-19, 2012, at the Music Road Hotel and Convention Center in Pigeon Forge
  - The 19<sup>th</sup> Annual Educators Appreciation Banquet hosted by the Anderson County Chamber of Commerce and The Education Foundation at 6:30 p.m. on Tuesday, March 20<sup>th</sup>, at the Junior Achievement Hollingsworth Center.
- VII. Director Report
- VIII. Adjournment of Meeting