## CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

## Clinton City Board of Education Regular Meeting Agenda Clinton Municipal Building Thursday, January 12, 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 - 11/10/11

- IV. Financial Report
  - A. Approval of Financial Report November
  - B. Approval of Financial Report December
  - C. Approval of Budget Amendment Five
  - D. Audit (2010-2011) Review
- V. New Business Requiring Action by the Board
  - A. Approval of Proposed 2012-2013 School Calendar
  - B. Approval of Executive Report and Recommendations
  - C. Approve \$20,000 for infrastructure at South Clinton Elementary School
- VI. Reports/Information
  - ➤ School Board Appreciation/Recognition
  - > Brown Jake & McDaniel Letter
  - > 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.
  - ➤ 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
- VII. Director Report
- VIII. Adjournment of Meeting