

**Clinton City Board of Education Regular Meeting Agenda
North Clinton Elementary School Library
Thursday, November 10, 2011
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 – 10/20/11 (Appendix A)
- IV. Financial Report
 - A. Approval of Financial Report – October (Appendix B)
 - B. Approval of Budget Amendment Four (Appendix C)
- V. New Business Requiring Action by the Board
 - A. Approve Audit Firm for the 2011-2012 School Year
 - B. Approve Executive Committee Report (Appendix D)
 - C. Approve three resolutions (Appendix E)
 - 1) To continue to allow School Boards to set the annual school calendar
 - 2) To support Appointed Superintendents verses Elected Superintendents
 - 3) To not support the voucher program in Tennessee that would divert money intended for public education to private schools.
- VI. Reports/Information
 - No School Board Meeting for the month of December.
 - January 12, 2012, next School Board Meeting (Clinton Municipal Building)
 - TSBA Leadership Conference, November 12-13, 2011, Gaylord Opryland Resort and Convention Center.
 - TSBA Annual Convention, November 13-15, 2011, Gaylord Opryland Resort and Convention Center.
- VII. Director Report
- VIII. Adjournment of Meeting

The Anderson County Chamber of Commerce will be awarding Mini Grants tonight at the Anderson County School Board Meeting at 6:30 p.m.