

Clinton City Board of Education Regular Meeting Agenda
Clinton Elementary School Library
Thursday, September 8, 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 – 8/11/11
- IV. Financial Report
 - A. Approval of Financial Report – August
 - B. Approval of Budget Amendment Two
- V. New Business Requiring Action by the Board
 - A. Approval of School Support Organizations
 - PTO – Clinton Elementary School
 - PTO – North Clinton Elementary School
 - PTO – South Clinton Elementary School
 - B. Election of Delegates – Delegate Assembly during the TSBA Convention Monday, November 14, 2011, from 2:30- 4:30 p.m.
 - C. Approve Bid Contracts for the 2011-2012 School Year:

NAME	USED FOR	ANNUAL COST
A1 Pumping	Grease Traps-All Schools	\$1,905
Verizon	Employee Communication	\$7,602.72

- D. Approve Executive Committee Report
- E. Approval to be a member of the Clinch-Powell Educational Cooperative (CPEC), and to be able to purchase through Interlocal Purchasing System (TIPS)
- VI. Reports/Information
 - Reports from Principals
 - Report from Gwen Payne, School System Webmaster
 - October 20, 2011, next School Board Meeting (South Clinton Elementary School Library)
 - Tennessee School Board Association (TSBA) Fall District Meeting, Hardin Valley Academy, September 20, 2011, at 4:30 p.m. – 7:45 p.m.
 - 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