## CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

## Clinton City Board of Education Regular Meeting Agenda Clinton Municipal Building Thursday, February 11, 2021 5:30 p.m.

- I. Call to Order by Board Chair
- II. Approve Agenda and/or Additions to the Agenda
- III. Consent Agenda
  - A Approve Board of Education Minutes 1/14/21 (Appendix A)
  - B. Approve Executive Report: The Executive Committee met on February 2, 2021 to approve the items listed below:
    - Medical Leave for Tammy Pack beginning January 12, 2021 through May 27, 2021
    - Medical Leave for Nicole Brewer beginning February 8, 2021 through May 27, 2021
- IV. Financial Report
  - A. Approve Financial Reports January (Appendix B)
  - B. Approve Internal School Funds Audit
  - C. Accept Board of Education Audit
- V. New Business Requiring Action by the Board
  - A. Approve Revised School Board Policy on First and Second Reading (<u>Appendix C</u>)
    4.700 Testing Programs
  - B. Approve to Request a State Waiver for 3<sup>rd</sup> grade HMH ELA Textbooks (Appendix D)
  - C. Approve additional COVID Stipend for Certified and Classified Staff (Appendix E)
  - D. Approve NIET Scope of Services for 2021-2022 (Appendix F)
  - E. Approve contract with Express Employment Professionals for additional custodial services
- VI. Reports/Information
  - ➤ Reports from Principals/Supervisors
  - March 11, 2021, next School Board Meeting (Clinton Municipal Building)
  - 2021 TSBA Legislative and Legal Institute February 15-February 16 2021 Doubletree Downtown Nashville.
- VII. Director Report (Appendix G)
- VIII. Adjournment of Meeting