CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

Clinton City Board of Education Regular Meeting Agenda Clinton Municipal Building Thursday, January 13, 2022 5:30 p.m.

- I. Call to Order by Board Chair
- II. Oath of Office for New School Board Member Lorie Wilson
- III. Approval of Agenda and/or Additions to the Agenda
- IV. Recognition
 - Recognition of School Board Members: School Board Appreciation Week in Tennessee -January 23-29, 2022
- V. Consent Agenda
 - A. Approve Board of Education Minutes $-\frac{11/11/21}{}$
 - B. Approve Board of Education Minutes $-\frac{12/08/21}{}$
 - C. Approve <u>Executive Committee Report</u> The Executive Committee met on November 24, 2021, to approve Hartson Construction to provide construction Management services for the monitoring and investigation of existing settlement issues in the Auditorium at Clinton Elementary School.
 - D. Approve FMLA (maternity leave) for Brandi Boshears beginning February 14, 2022 through May 27, 2022
- VI. Financial Report
 - A. Approve Financial Reports October, November and December 2021
 - B. Approve **Budget Amendment Four**
- VII. No New Business Requiring Action by the Board
- VIII. Reports/Information
 - ➤ Reports from Principals
 - February 10, 2022, next School Board Meeting (Clinton Municipal Building)
 - > TSBA "Legislative and Legal Institute" February 14 February 15, 2022 Doubletree Downtown Nashville.
 - Medical Leave (FMLA) for Ginger Page January 14 through February 25, 2022
 - Reminder: Statement of Disclosure Interest is due by January 31, 2022.
- IX. Director Report
- X. Adjournment of Meeting