## CLINTON CITY SCHOOL SYSTEM

"A Tradition of Excellence"

## Clinton City Board of Education Regular Meeting Agenda Clinton Municipal Building Thursday, February 9, 2023 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  $-\frac{1/12/23}{}$
  - B. Approve Executive Committee Report The Executive Committee met on February 2. 2023, to approve a 6 X 8' Storage Building for South Clinton Elementary School
  - C. Approve Technology Surplus
- IV. Financial Report
  - A. Approve Financial Report <u>December</u>
  - B. Approve <u>Budget Amendment Three</u>
  - C. Approve Internal School Funds Audit
  - D. Accept Board of Education Audit
- V. New Business Requiring Action by the Board

Approve Documents listed below:

- Safe Return to In-Person Instruction and Continuity of Services Plan Addendum
- ESSER 3.0 Public Plan Federal Relief Spending Addendum
- VI. Reports/Information
  - Reports from Principals/Supervisors
  - March 9, 2023, next School Board Meeting (Clinton Municipal Building)
  - ➤ 2022 TSBA Legislative and Legal Institute February 16-17, 2023 Franklin
- VII. <u>Director Report</u>
- VIII. Adjournment of Meeting