

**Committee of the Whole of the Board of Education
Clinton Community School District
Clinton Administration Center
November 28, 2022
Page 1**

Members Present: Tarron Borgeson, Andy Ferguson, Mike House, Mike Pelham, Ann Reed and Superintendent DeLacy. Jennifer Austin and Jenny Green were absent.

Call to Order: Board President House called the meeting to order at 5:30 P.M.

Mission Statement: Pelham read the mission statement.

Presentations:

1. Tony VanderZyl with IASB shared with the board the Clinton School Improvement Needs Assessment.

Consent Agenda Items: Motion #1348-11-28-22, Borgeson moved, seconded by Reed, to approve the consent agenda as presented. The motion was adopted 5-0.

Items found in the consent agenda:

-Coop Agreement with Western Illinois University for selecting practicum and internship placements for graduate counselor education students for the 2022-2023 school year.

New Business:

1. Adoption of Board Policies: Motion #1349-11-28-22, Reed moved, seconded by Ferguson. Motion carried 5-0. The board moved to approve the second reading of board policies.

Other Pertinent Items to Come Before the Board: Superintendent DeLacy and Board Member Ferguson shared their experience at the School Board Convention.

Calendar of Events:

Next Scheduled Meetings:

Regular Board meeting, December 12, 2022, 5:00 P.M., Clinton Administration Center
No Committee of the Whole meeting in December

Adjourn: The board adjourned at 6:20 P.M., moved by Borgeson, seconded by Reed.

Mike House, Board President

Cindy McAleer, Board Secretary