

**Committee of the Whole of the Board of Education
Clinton Community School District
Clinton Administration Center
August 22, 2022
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Members Present: Jennifer Austin, Tarron Borgeson, Andy Ferguson, Jenny Green, Mike House, Mike Pelham, Ann Reed and Superintendent DeLacy.

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

Mission Statement: Reed read the mission statement.

Motion to Amend the Agenda: Motion #1300-8-22-22, Green moved, seconded by Borgeson. Motion carried 7-0 to approve to amend the agenda.

Certified Employee Changes - Resignation: Motion #1301-8-22-22, Borgeson moved, seconded by Reed. Motion carried 7-0 to approve the resignation of Charme Millard as Whittier and Jefferson Elementary Art Teacher effective August 19, 2022.

“Liabilities Insurance Report”: Julie Bray, A.C. Root Agency presented an annual insurance report to the Board.

2022-2023 Board Goal Discussion: Superintendent DeLacy, Director of Learning and Collaboration Administrator Wes Golden, Student Services Administrator Rhea Wright, CFO Cindy McAleer and Building Principals presented District Initiatives, Facility Goals, Finance Goals, Human Resource Goals and Student Achievement Data to the board.

Board Member Austin left at 7:31 P.M.

Other Pertinent Items to Come Before the Board: None

Calendar of Events:

Next Scheduled Meetings:

Regular Board meeting, September 12, 2022, 5:30 P.M., Clinton Administration Center
Committee of the Whole meeting, September 26, 2022, 5:30 P.M., Clinton Administration Center

Adjourn: The board adjourned at 7:37 P.M., moved by Reed, seconded by Borgeson.

Mike House, Board President

Cindy McAleer, Board Secretary