

**CLINTON CITY SCHOOLS
CLINTON CITY BOARD OF EDUCATION
REGULAR MEETING
CLINTON MUNICIPAL BUILDING
THURSDAY, FEBRUARY 14, 2008
5:30 p.m.**

- I. CALL TO ORDER**
- II. PUBLIC FORUM**
- III. APPROVAL OF AGENDA**
- IV. CONSENT AGENDA**
 - Approval of Board of Education Minutes – 1/10/08**
- V. ITEMS FOR ACTION**
 - A. Approval Financial Report – January, 2008**
 - B. Approval Board Policies – First & Second Reading**
 - **Code of Ethics B 14.3 – Revised**
 - **Educational Agency Relations B 18 – Delete**
 - **Basic Program – Delete**
 - C. Approval of School Board Calendar for 2008-2009**
- VI. ITEMS FOR INFORMATION**
 - A. Recipients of the Outstanding Teacher Award from the Little Tennessee Valley Educational Consortium: Sharon Hunt and Debbie Hotchkiss**
 - B. Gary Lukat will attend several Coordinated School Health meetings in January and February at the Loudon County Technical Center.**
 - C. Debbie Silcox attended the Financial Management workshop in Athens, Tennessee on January 8-9, 2008.**
 - D. Janie Jackson and Teresa Schlandt attended the Regional Renaissance Learning Seminar in Knoxville on January 17, 2008.**
 - E. Danielle Gallaher, Laurie Templin, Lillie Kay Reed and Marissa Blanton attended the Sounds & Letter training at South Clinton Elementary School on January 14, 2008.**
 - F. Vicki Violette attended the Leadership Law Retreat in Knoxville, Tennessee on January 29, 2008.**
 - G. Pat Stonecipher attended the Angelbeat Security Networking Infrastructure in Knoxville on February 4, 2008.**
 - H. Vicki Violette will begin 2008 Leadership Anderson County sponsored by Anderson County Chamber of Commerce on February 12, 2008.**
 - I. Robin Melton and Sandy Stair will attend the NCLB Fiscal Training in Knoxville on February 19, 2008.**

- J. **Teacher Appreciation Banquet is scheduled for March 25, 2008.**
 - K. **Support Staff Banquet is scheduled for April 22, 2008.**
 - L. **Vehicle Mileage Report**
 - M. **Enrollment Report**
- VII. NEW BUSINESS**
Purchase of Cafeteria Tables for Clinton Elementary School
- VIII. OLD BUSINESS**
- IX. REPORT FROM DIRECTOR**
- **Audit Findings of 2005-2006**
 - **Audit Update (2006-2007)**
 - **Grant Writing Update**
 - **Teaching Assistants**
- X. REPORTS FROM PRINCIPALS AND ADMINISTRATIVE STAFF**
- XI. ADJOURNMENT**