



**Clinton Community Schools
Board of Education Meeting
December 18, 2023**

Time & Location:	6:06 pm, CHS Library/Media Center	
Board of Education:	Kelly Schmidt, President Steve Clegg, Treasurer Chad Erickson, Trustee Monica VanTuyle, Trustee	Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee Kevin Beazley, Superintendent
Facilitator:	Kelly Schmidt	
Note Taker:	Karen Perez	
Timekeeper:	Kelly Schmidt	
Purpose:	Regular Meeting	
Others Present:		

Time	Task/Activity (what & how) and Notes	Facilitator
6:06 pm	1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Kelly Schmidt
	2. Consent Docket	Kelly Schmidt
	3. Public Comment	Kelly Schmidt
	4. Superintendent Report	Kevin Beazley
	5. Board Committee Reports	Board Members
	6. Update on Bond Projects	Jack Hartung
	7. Personnel Updates	Kevin Beazley
	8. Policy Approval / Adoption of Resolution	Monica VanTuyle
	9. Restricted Funds for Capital Outlay, Revision	Kevin Beazley
	10. 2023-2024 Budget, 1st Revision	Kevin Beazley
	11. Approval of Superintendent Evaluation	Kelly Schmidt
	12. Nomination for Michigan Association of School Board (MASB) Region 7	Kelly Schmidt
	13. School of Choice	Kelly Schmidt
	14. Approval of Overnight Field Trip	Kelly Schmidt
	15. Adjournment	Kelly Schmidt