



**Clinton Community Schools
Board of Education Meeting
August 14, 2023**

Time & Location:	6:06 pm, CMS Band Room	
Board of Education:	Kelly Schmidt, President - Absent Steve Clegg, Treasurer Chad Erickson, Trustee Monica VanTuyle, Trustee - Absent	Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee Kevin Beazley, Superintendent
Facilitator:	Shirley Harris	
Note Taker:	Karen Perez	
Timekeeper:	Shirley Harris	
Purpose:	Special Call Meeting	
Others Present:	Jack Hartung	

Time	Task/Activity (what & how) and Notes	Facilitator
6:06 p.m.	1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Kelly Schmidt
6:07 p.m.	2. Public Comment	Kelly Schmidt
6:08 p.m.	3. Approval of Thrun Law, P.C. Policy Services	Shirley Harris
6:09 p.m.	4. Adjournment	Kelly Schmidt

1) Call to Order/Pledge of Allegiance

Mission

The Mission of Clinton Community Schools is to provide a safe and healthy environment, educating and preparing every person to be explorers and life-long learners.

Vision

The Vision of Clinton Community Schools is to inspire and empower endless possibilities for every person.

Beliefs

- ★ *We Believe Every Person Matters*
- ★ *We Believe a Collaborative Culture Promotes High Achievement and Innovation.*
- ★ *We Believe Successful Schools are a Shared Responsibility of Students, Parents, Staff and Community.*
- ★ *We Believe Every Person has Opportunities to Reach Their Full Potential.*

2) Public Comment - There was no public comment.

3) Approval of Thrun Law Firm, P.C. Policy Services

In making the change to Thrun Law Firm, P.C. for policy services, the Board of Education must pass a resolution repealing existing policies, *with the exception of its Anti-Bullying policy (#5517.01)*; a separate public hearing is required before adopting that replacement policy (#5207).

Motion that the Board of Education adopt the Resolution repealing current policies, bylaws, and administrative guidelines, except the Board's current bullying policy under MCL 380.1310b; adopt the Thrun Law Firm, P.C. Policy Manual, except Policy #5207 (Anti-Bullying); and schedule the Public Hearing for such on August 14, 2023 at 6:16 p.m.

Made by: Chad Erickson

Supported by: Steve Clegg

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Mike Houghton, Aye; Shirley Harris, Aye, Dale Wingerd, Aye. Motion passed on a 5-0 vote.

4) Adjournment - The meeting adjourned at 6:09 p.m.