



#2 Mark Twain Circle  
Clayton, MO 63105

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**Board of Education Business Meeting  
School District of Clayton  
November 16, 2022 Meeting Minutes**

<b>Members Present:</b>  Ms. Amy Rubin – President Ms. Kim Hurst – Treasurer Ms. Stacy Siwak – Board Secretary Ms. Chris Win – Director Mr. Jason Growe – Director  Absent: Mr. Gary Pierson – Vice President Mr. Jason Wilson – Director	  Dr. Nisha Patel – Superintendent  Ms. Sandy Menchella – Executive Assistant to Superintendent/Board of Education  Mr. Carter Davis – Student Representative to the Board
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**1. Call to Order**

**Procedural: 1.01 Call to Order**

The Board of Education meeting for the School District of Clayton was called to order at 6:01 p.m. and held in the counselor's conference room (Room 105) at Clayton High School, 1 Mark Twain Circle, Clayton, MO 63105.

**Action: 1.02 Approval of Agenda - November 16, 2022**

*Motion to approve the agenda for November 16, 2022*

Motion by Stacy Siwak, second by Jason Growe.

Final Resolution: Motion Carries

Yes: Amy Rubin, Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe

**2. Consent Agenda**

**Action (Consent): 2.01 Consent Agenda 2.01 to 2.04**

*Motion to approve consent agenda items 2.01 to 2.04*

Action (Consent): 2.02 Early Resignation Notification Incentive Plan

Action (Consent): 2.03 Personnel

Action (Consent): 2.04 Meeting Minutes - November 9, 2022

Motion by Stacy Siwak, second by Jason Growe.

Final Resolution: Motion Carries

Yes: Amy Rubin, Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe

**3. Adjournment to Community Engagement**

**Action: 3.01 Adjournment to Community Engagement**

*Motion to adjourn the business portion of the meeting and move to the Community Engagement meeting*

Motion by Stacy Siwak, second by Jason Growe.

Final Resolution: Motion Carries

Yes: Amy Rubin, Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe

The meeting was adjourned at 6:02 p.m.

**4. Community Engagement - 6:30 p.m. Clayton High School Commons**

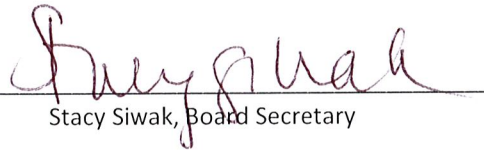
**Information: 4.01 Community Engagement**

A community engagement forum was held in the Clayton High School Commons involving board members, administrative staff, principals, parents and students to discuss the goals of our strategic plan to help direct future work around our goals.



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Amy Rubin, Board President  
Date: December 14, 2022



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Stacy Siwak, Board Secretary