

CLINTON COUNTY R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

May 15, 2024

6:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Approve Minutes of April 17, 2024 Regular Meeting
 - B. Approve May Bills
 - C. Approve HVAC Bid
 - D. CRW E-Rate Services Contract
 - E. Transfer of Funds from Fund I to Fund II to Cover Deficit in Fund II.
 - F. Approve Holding Closed Session Meeting at next Regular Meeting or any Special Session held prior to the next Regular Meeting pursuant to 610.021 RSMO., Subsections 1, 2, 3, 6, 9, 13, and 14
- V. Pledge of Allegiance
- VI. Public Comment
- VII. Old Business
 - A. Alternative School Proposal
- VIII. Superintendent's Report
 - A. Legislative Update
 - B. Strategic Plan Update
- IX. Closed Session
(As per Section 610.021 RSMo, Subsections 1, 2, 3, 6, 9, 13, and 14)
 - A. Approve Minutes of April 17, 2024 Closed Meeting
 - B. Personnel and Extra Duty
- X. Adjournment