CLINTON COUNTY R-III SCHOOL DISTRICT BOARD OF EDUCATION MEETING

June 19, 2024 6:00 p.m.

AGENDA

T	C-11	40	0-4
i.	Call	w	Order

- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Approve Minutes of May 15, 2024 Regular Meeting
 - B. Approve June Bills
 - C. Approve 2023 / 2024 Budget Revision
 - D. Leanlab Education Memorandum of Understanding
 - 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 2, 3, 6, 13, and 14
- V. Pledge of Allegiance
- VI. Public Comment
- VII. Superintendent's Reports
 - A. Financial Update
 - B. 2024 / 2025 Preliminary Budget
- VIII. Old Business
 - A. Strategic Plan
- IX New Business
 - A. 24-25 Calendar Update (Due to date conflicts with our consultant)
- X. Closed Session

(As per Section 610.021 RSMo, Subsections 2, 3, 6, 13, and 14)

- A. Approve Minutes of May 15, 2024 Closed Meeting
- B. Personnel
- XI. Adjournment