

CLINTON COUNTY R-III SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

A G E N D A

November 20, 2024

6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
  - A. Approve Minutes of October 16, 2024 Regular Meeting
  - B. Approve New Substitutes
  - C. Approve November Bills
  - D. Approve Budget Amendment
  - E. Approve Outside Contracts - KVC and Stephanie Parr, PT. Summit
  - F. Approve HVAC Bid - P1
  - G. Approve Transfer of Funds from Fund I to Fund II to Cover Deficit in Fund II.
  - H. 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, 13 and 14.
- V. Pledge of Allegiance
- VI. Public Comment
- VII. Audit Presentation
- VIII. Superintendent's Report
  - A. CAPS Presentation
  - B. Financial Update
- IX. New Business
  - A. Filing Dates for Election – December 10, 2024 to December 31, 2024
  - B. Insurance Renewal
- X. Closed Session (As per Section 610.021 RSMo, Subsections 1, 2, 3, 6, 11, 13, and 14)
  - A. Approve Minutes of October 16, 2024 Closed Meeting
- XI. Adjournment