## CLINTON COUNTY R-III SCHOOL DISTRICT BOARD OF EDUCATION MEETING

## AGENDA

February 19, 2025 6:00 p.m.

<ol> <li>Call to</li> </ol>	Order
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- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
  - A. Approve Minutes of January 22, 2025 Regular Meeting
  - B. Approve February Bills
  - C. Approve New Substitutes
  - D. Approve 24/25 Budget Amendment
  - E. Approve 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, 13 and 14.
- V. Pledge of Allegiance
- VI. Public Comment
- VII. Superintendent's Report
  - A. Financial Report
  - B. Inclement Weather Update
  - C. Department Updates (Special Education & Athletics/Activities)
  - D. Legislative Update
- VIII. Old Business
  - A. No Tax Bond Increase / Levy Update
- IX. Closed Session

(As per Section 610.021 RSMo., Subsections 1, 2, 3, 6, 13 and 14)

- A. Approve Minutes of January 22, 2025 Closed Meetings
- B. Personnel Superintendent and Administrator Contracts
- X. Adjournment