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

## AGENDA

March 19, 2025 6:00 p.m.

- Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
  - A. Approve Minutes of February 19, 2025 Regular Meeting
  - B. Approve New Substitutes
  - C. Approve March Bills
  - D. Annual Student Computer Purchase 25-26 SY
  - 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 Update
  - B. Legislative Update
  - C. 2025 2026 School Calendar

## VIII. New Business

- A. Appoint a Treasurer for the Clinton County R-III School District
- B. Appoint a Secretary for the Clinton County R-III School District
- C. RFQ Energy Performance Contract
- D. School Board Recognition Month

## IX. Closed Session

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

- A. Approve Minutes of February 19, 2025 Closed Meeting
- B. Personnel Certified Staff
- X. Adjournment