CLINTON COUNTY R-III SCHOOL DISTRICT BOARD OF EDUCATION MEETING

May 21, 2025 6:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Approve Minutes of April 16, 2025 Regular Meeting
 - B. Approve May Bills
 - C. Approve CRW E-Rate Services Contract
 - D. Approve EdCounsel Service Agreement
 - E. Approve Success Ready Students Network (SRSN) Resolution
 - F. Transfer of Funds from Fund I to Fund II to Cover Deficit in Fund II.
 - G. 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. Veregy Presentation--Energy Performance Contract (Facilities)
- VIII. Superintendent's Report
 - A. Finance Update
 - B. Legislative Update
 - C. Summer School
- IX. Closed Session

(As per Section 610.021 RSMo, Subsections 1, 2, 3, 6, 9, 13, and 14)

- A. Approve Minutes of April 16, 2025 Closed Meeting
- B. Personnel and Extra Duty
- X. Adjournment