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

July 21, 2021 6:00 p.m.

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
  - A. Approve Minutes of June 16, 2021 Regular Meeting
  - B. Approve July Checks
  - C. Approve Transfer of Funds from Fund I to Fund II to Cover Deficit In Fund II
  - D. 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 Report
  - B. Facilities Update
- VIII. New Business
  - A. HVAC/Heating Units Bid
  - B. Ellis Freezer Bid
  - C. Electronic Records Initiative Blockchain Grant
- IX. Closed Session

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

- A. Approve Minutes of June 16, 2021 Closed Meetings
- X. Adjournment