CLINTON COUNTY R-III SCHOOL DISTRICT BOARD OF EDUCATION MEETING

September 15, 2021

6:00 p.m.

<u>AGENDA</u>

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- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Approve Minutes of August 18, 2021 Regular Meeting
 - B. Approve Minutes of August 26, 2021 Special Meeting
 - C. Approve September Bills
 - D. Approve SPED Contracts
 - 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. Finance Update
 - B. Start of School Update
 - C. COVID Update

VIII. Old Business

A. Board Member Vacancy

IX. New Business

- A. Board Officer Vacancy
- B. Insurance Renewal
- B. HVAC Bids
- C. New Board Policy C-165-A
- D. Memorandum re: Building with the City of Plattsburg
- X. Closed Session (As per Section 610.021 RSMo, Subsections 1, 2, 6, 13)
 - A. Approve Minutes of August 18, 2021 Closed Meeting
- XI. Adjournment