

CLINTON COUNTY R-III SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

A G E N D A

February 16, 2022

6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
  - A. Approve Minutes of January 19, 2022 Regular Meeting
  - B. Approve February Bills
  - C. Approve New Substitutes
  - D. Approve 21/22 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. School Updates
- VIII. New Business
  - A. 22/23 School District Calendar
  - B. Salary Schedule Handbook
  - C. CSD Retirement - 403b provider
- IX. Old Business
  - A. Back to School Plan - COVID Updates
- X. Closed Session  
(As per Section 610.021 RSMo., Subsections 1, 2, 3, 6, 13 and 14)
  - A. Approve Minutes of January 19 and January 21, 2022 Closed Meetings
  - B. Personnel - Principal & Superintendent Contracts
- XI. Adjournment