

CLINTON COUNTY R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

A G E N D A

November 16, 2022

6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Approve Minutes of October 19, 2022 Regular Meeting
 - B. Approve November Bills
 - 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 1, 2, 3, 6, 13 and 14.
- V. Pledge of Allegiance
- VI. Public Comment
- VII. Audit Presentation
- VIII. Superintendent's Report
 - A. Financial Update
- IX. New Business
 - A. Filing Dates for Election – December 6, 2022 to December 27, 2022
 - B. Superintendent Growth Plan / Evaluation Process
 - C. December Board Meeting Date Change
 - D. Insurance Renewal
 - E. Board Policies -C-120-P, C-130-P, C-131-P, C-140-P, G-250-P, G-275-P, S-100-P, I-110-P, I-125-P, I-130-P, I-160-P, I-185-P, F-135-P
- X. Old Business
 - A. CSIP / MSIP Update
- XI. Closed Session (As per Section 610.021 RSMo, Subsections 1, 2, 3, 6, 11, 13, and 14)
 - A. Approve Minutes of October 19, 2022 Closed Meeting
- XII. Adjournment