

CLINTON COUNTY R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
A G E N D A

December 14, 2022

6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Approve Minutes of November 16, 2022 Regular Meeting
 - B. Approve New Substitutes
 - C. Approve December Bills
 - D. Approve Transfer of Funds from Fund I to Fund II to Cover Deficit in Fund II.
 - E. 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 &14.
- V. Pledge of Allegiance
- VI. Public Comment
- VII. Superintendent's Report
 - A. Finance Update
 - B. Strategic Plan Update
- VIII. Old Business
 - A. Board Candidate sign up (December 6, 2022 to December 27, 2022)
- IX. New Business
 - A. PHS Design Studio Presentation
 - B. Building Updates
 - C. Early Retirement Incentive
 - D. Belcher Scholarship
- X. Closed Session
(As per Section 610.021 RSMo, Subsections 1, 2, 3, 6, 13, and 14)
 - A. Approve Minutes of November 16, 2022 Closed Session
- XI. Adjournment