

CLINTON COUNTY R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

A G E N D A

January 18, 2023

6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Approve Minutes of December 14, 2022 Regular Meeting
 - B. Approve January 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. New Business
 - A. Therapy Dog Proposal
 - B. HS Football Program Update
 - C. 3rd Party Before & After Childcare Program Update
 - D. Board Policy I-140-P
 - E. February Board Meeting Date Change
- VIII. Superintendent's Report
 - A. Board Election Candidate Filings
 - B. Strategic Plan Update
 - C. Legislative Update
- IX. Closed Session
(As per Section 610.021 RSMo., Subsections 1, 2, 3, 6, 13 and 14)
 - A. Approve Minutes of December 14, 2022 Closed Meeting
- X. Adjournment