

CLINTON COUNTY R-III SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

A G E N D A

February 20, 2023

6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
  - A. Approve Minutes of January 18, 2023 Regular Meeting
  - B. Approve February Bills
  - C. Approve New Substitutes
  - D. Approve 22/23 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. New Business
  - A. Clinton County Hazard Mitigation Plan
  - B. 23/24 School District Calendar
  - C. Salary Schedule Handbook
  - D. Academic Update (2022 Map/EOC Scores & Current Formative Assessment Data - NWEA & IXL)
- VIII. Old Business
  - A. Facility Dog Proposal
  - B. Board Policy F-250-P
- IX. Superintendent's Report
  - A. Financial Report
  - B. Legislative Update
  - C. Strategic Plan Update
- X. Closed Session  
(As per Section 610.021 RSMo., Subsections 1, 2, 3, 6, 13 and 14)
  - A. Approve Minutes of January 18, 2023 Closed Meetings
  - B. Personnel - Principal & Superintendent Contracts
  - C. Action involving confidential or privileged communications with attorney.
- XI. Adjournment