CLINTON COUNTY R-III SCHOOL DISTRICT BOARD OF EDUCATION MEETING

June 21, 2023 6:00 p.m.

AGENDA

| I. | Call | to | Order |
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- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Approve Minutes of May 17, 2023 Regular Meeting
 - B. Approve June Bills
 - C. Approve 2022 / 2023 Budget Revision
 - D. Approve CRW Y27 Erate Contract
 - E. 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 2, 3, 6, 13, and 14
- V. Pledge of Allegiance
- VI. Public Comment
- VII. Superintendent's Reports
 - A. Financial Update
 - B. 2023 / 2024 Preliminary Budget
 - C. Summer School Update
 - D. Building Updates
- VIII. Old Business
 - A. Strategic Plan
- IX New Business
 - A. 23-24 Calendar Update
- X. Closed Session

(As per Section 610.021 RSMo, Subsections 2, 3, 6, 13, and 14)

- A. Approve Minutes of May 17, 2023 Closed Meeting
- B. Personnel
- XI. Adjournment