

**CLINTON COUNTY R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

August 16, 2023

6:00 pm

A G E N D A

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Consent Agenda

- A. Approve Minutes of July 19, 2023 Regular Meeting
- B. Approve August Bills
- C. Approve Tuition Rate (\$9,074.74)
- D. Adopt Conflict of Interest Policy G-270-P
- E. Approve Outside Contracts (KC Behavioral Health, Sophia Falcon-Cordero, OPS, Milestones Academy)
- F. Approve Transfer of Funds from Fund I to Fund II to Cover Deficit in Fund II
- G. 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. Close Regular Meeting

VII. Tax Levy Hearing

- A. Proposed Tax Rates, Valuations and Estimated Revenues for the 2023-2024 School Year
- B. Citizens Forum
- C. Close Public Hearing

VIII. Reopen Regular Session

IX. Establish Tax Rates for 2023-2024

X. Public Comment

XI. Superintendent's Report

- A. 2023 / 2024 Budget
- B. Start of School Updates

XII. Old Business

- A. CSIP: Academics Update

XIII. New Business

- A. Course Requests: Advanced Biology, Ceramics, Computer Science
- B. Competency-Based Courses -- (Example discussed)

XIV. Closed Session (*As per Section 610.021 RSMo, Subsections 1, 2, 3, 6, 13, and 14*)

- A. Approve Minutes of July 19, 2023 Closed Session Meeting

XV. Adjournment