

CLINTON COUNTY R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

A G E N D A

November 15, 2023

6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Approve Minutes of October 18, 2023 Regular Meeting
 - B. Approve New Substitutes
 - C. Approve November Bills
 - D. Approve Local Compliance Plan
 - 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. Audit Presentation
- VIII. Superintendent's Report
 - A. Financial Update
 - B. CSIP/MSIP Update
- IX. New Business
 - A. Filing Dates for Election – December 5, 2023 to December 26, 2023
 - B. Math Resource Purchase
 - C. ADS Security (Safety Grant)
 - D. Continuing Education Agreement
 - E. December Board Meeting
- X. Old Business
 - A. Insurance Renewal
- XI. Closed Session (As per Section 610.021 RSMo, Subsections 1, 2, 3, 6, 11, 13, and 14)
 - A. Approve Minutes of October 18, 2023 Closed Meeting
- XII. Adjournment