

CLINTON COUNTY R-III SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

A G E N D A  
January 17, 2024  
6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
  - A. Approve Minutes of December 20, 2023 Regular Meeting
  - B. Approve January Bills
  - C. Approve New Substitutes
  - D. Approve Security Camera Access Agreement
  - 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. Superintendent's Report:
  - A. Strategic Plan Update:
  - B. Legislative Update:
- IX. Closed Session  
(As per Section 610.021 RSMo., Subsections 1, 2, 3, 6, 13 and 14)
  - A. Approve Minutes of December 20, 2023 Closed Meeting
- X. Adjournment