

CLINTON COUNTY R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

A G E N D A

February 28, 2024

6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Approve Minutes of January 17, 2024 Regular Meeting
 - B. Approve February Bills
 - C. Approve New Substitutes
 - D. Approve 23/24 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. Design Studio/CAPS Presentation
 - B. 24/25 School District Calendar
 - C. Salary Schedule Handbook
- VIII. Old Business
 - A. Facility Planning / Grade Level Configuration
- IX. Superintendent's Report
 - A. Financial Report
 - B. Legislative Update
- X. Closed Session
(As per Section 610.021 RSMo., Subsections 1, 2, 3, 6, 13 and 14)
 - A. Approve Minutes of January 17, 2024 Closed Meetings
 - B. Personnel - Administrator Contracts
- XI. Adjournment