CLINTON COUNTY R-III SCHOOL DISTRICT BOARD REORGANIZATION MEETING

<u>A G E N D A</u> April 16, 2025 6:00 pm

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Certification of Election results (Candidates)
 - A. Administer "Oath of Office" to newly elected members
 - B. Organization of Board
 - 1. Elect President
 - 2. Elect Vice-President
- *****Move into Regular Meeting*****
- V. Consent Agenda
 - A. Approve April Bills
 - B. Approve Minutes of March 19, 2025 Regular Meeting
 - C. Approve Amendment to Renew Fixed Price Food Service Management Contract
 - D. K-12 Itc/Menlo Contract
 - 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, 9, 13 and 14.
- VI. Pledge of Allegiance
- VII. Public Comment
- VII. Old Business
 - A. RFP Energy Performance Contract Proposal
- IX. New Business
 - A. MOCAAT
- X. Superintendent's Report
 - A. Finance Update
 - B. Legislative Update
 - C. End-of-Year Updates
- XI. Closed Session

(As per Section 610.021 RSMo., Subsections 1, 2, 3, 6, 9, 13 and 14)

- A. Approve Minutes of March 19, 2025 Closed Meeting
- B. Personnel and Extra Duty Positions
- XII. Adjournment