

CLINTON COUNTY R-III SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
November 19, 2025
6:00 p.m.
A G E N D A

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Approve Minutes of October 15, 2025 Regular Meeting
 - B. Approve Personnel Report
 - C. Approve November Bills
 - D. Approve 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 1
- V. Pledge of Allegiance
- VI. Public Comment
- VII. Audit Presentation
 - A. Brad Steele - Westbrook
- VIII. Old Business
 - A. Spring 2026 No-Tax Bond
 - a. Joe Kinder - Piper Sandler - Financial Overview
 - b. Veregy Presentation - Conceptual Drawings Overview
 - B. Insurance Renewal
- IX. New Business
 - A. Filing Dates for Election are December 9, 2025, to December 30, 2025
 - B. APR Update
 - C. Retirement Early-Notification Incentive - \$1,000
- X. Closed Session (As per Section 610.021 RSMo, Subsections 1, 2, 3, 6, 13, & 14)
 - A. Approve Minutes of September 17, 2025 Closed Meeting
 - B. Personnel Matters
- XI. Adjournment